



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 22, 2014

MR. JASON LEOPOLD



FOIPA Request No.: 1193607-000
Subject: KHAN, SAMIR

Dear Mr. Leopold:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
☒ (b)(1)	☒ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☒ (b)(3) _____	☒ (b)(7)(C)	☐ (k)(1)
	☒ (b)(7)(D)	☐ (k)(2)
<u>50 U.S.C. 3024 (i)(1)</u>	☒ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☒ (b)(4)	☐ (b)(8)	☐ (k)(5)
☒ (b)(5)	☐ (b)(9)	☐ (k)(6)
☒ (b)(6)		☐ (k)(7)

746 page(s) were reviewed and 246 page(s) are being released.

☒ Document(s) were located which originated with, or contained information concerning, other Government agency(ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☒ We are consulting with OGA(s). The FBI will correspond with you regarding this information when the consultation is finished.

☐ 1 In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act

exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director,

Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>.

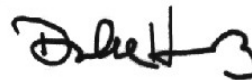
Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of

the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

The enclosed documents contained in sections 3-4 of Charlotte Field Office file 415F-CE-92639 represent the 2nd interim release of information responsive to your Freedom of Information Act (FOIA) request.

Upon receipt of the enclosed CD-ROM, please go to www.pay.gov to make an electronic payment*, or make a check or money order payable to the Federal Bureau of Investigation in the amount of **\$20.00** and remit payment to the Work Process Unit, Record/Information Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA request number(s) with your payment. If we do not receive this payment within thirty (30) days from the date of this letter, your request will be closed.

**Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.*

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

Total Deleted Page(s) = 243

Page 5 ~ b6; b7C; b7D;
Page 6 ~ b7D;
Page 7 ~ b6; b7C; b7E;
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~~SECRET~~//20321128**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 11/28/2007

Case ID: 315N-CE-87037 (Pending) - 36
315B-CE-92639 (Pending) - 146

Contact Date: 11/13/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA

Other(s) Present: None

(U)

Derived From : FBI SCG-3, January 1997
Declassify On: 11/28/2032

Source Reporting:

(U) On 11/13/2007, Confidential Human Source (CHS), of known reliability and who is not in a position to testify, provided the following information:

~~(U)~~ ~~(S)~~

♦♦

b6
b7C
b7Db6
b7C
b7D
b7E~~SECRET~~//20321128315B-CE-92639-146 file

~~SECRET//20321126~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 11/26/2007

Case ID: 315B-CE-92639 (Pending)-147
[redacted]

Contact Date: 11/26/2007

Type of Contact: In person

Location: Charlotte, NC [redacted]

Written by: SA [redacted]

Other(s) Present: None

(U)

~~Derived From : FBI SCG-3, January 1997
Declassify On: 11/26/2032~~

Source Reporting:

(U) On 11/26/2007, Confidential Human Source (CHS), of known reliability, who is not in a position to testify, provided the following information:

(U) ~~(S)~~ SAMIR ZAFAR KHAN (who was previously identified by [redacted], who is the subject [redacted] 315B-CE-92639, did not attend prayer at the Plaza Masjid on 11/23/2007.

(U) ~~(S)~~ [redacted]
[redacted]b6
b7C
b7Db6
b7C
b7D
b7E~~SECRET//20321126~~

315B-CE-92639-147

File

S:\redrafts\FIG\ [redacted] 331rec04.FD-1023.wpd

[REDACTED] (CE) (FBI)

b6
b7C
b7E

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, November 27, 2007 2:51 PM
To: [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI)
Subject: [REDACTED]

Attachments: UserInfo.html; Click Here.html; CoverLetter.html; Header.html; HistoryInfo.html; Menu.html; Messages.html; OtherInfo.html; Print.html

~~SECRET~~

RECORD 315b-ce-92639

[REDACTED]
Reference your Ec dated 11/19/2007 setting lead for CE to provide intell re email address: [REDACTED]

 UserInfo.html (6 KB)  Click Here.html (4 KB)  CoverLetter.html (6 KB)  Header.html (5 KB)  HistoryInfo.html (13 KB)  Menu.html (5 KB)  Messages.html (31 KB)

 OtherInfo.html (4 KB)  Print.html (6 KB)

Let me know if it doesn't attach properly.....

SA [REDACTED]
Squad 6/NCJTTF
Charlotte Division
Office: [REDACTED]
Cell: [REDACTED]

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20321127~~
~~SECRET~~

~~SECRET//20320211~~DECLASSIFIED BY NSICG/C98W57B22
ON 07-08-2013**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/11/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: Approved By:

Drafted By:

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 50
(U) 315T-CE-C90283 (Pending) 404

Title: (U) SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS OTHER
THAN AL QAEDA;

Synopsis: (U) The purpose of this communication is to claim
statistical accomplishment, document receipt and review of

(U) Derived From : G-3
Declassify On: 12/11/2032

(U) Details: (S)

(U) (S) A review of the records received, documented in
serial 84, confirmed that they were those requested and are
relevant to this investigation.

~~SECRET//20320911~~b6
b7C

b7E

344 03.542

315B-CE-92639-150

~~SECRET~~//20321211

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2007

To: Charlotte

Attn: SSA [REDACTED]
CDC

b6
b7C

From: Charlotte
Squad 6
Contact: [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 151
(U) 288J-CE-92997 31

★ JEE [REDACTED]
ON THIS
Not reported to NSCB
P/OB ret ser 51

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT - OT AL QAEDA

Synopsis: (U) To report potential IOB matter.

~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: 12/11/2032

(U) [REDACTED]

b1
b3
b6
b7C
b7E

Details: ~~(S)~~ Charlotte Division [REDACTED]
to determine Samir Khan's threat potential based on his on-line anti-
US and jihad rhetoric in 01/2007. [REDACTED]

(S)
(S)

~~(S)~~ Samir Khan continues to post blogs on the internet which
advocate and encourage violence. [REDACTED]

b1
b3
b7D
b7E

(U) ~~(S)~~ Given the totality of these indicators, Charlotte considers
Samir Zafar Khan a threat [REDACTED]
[REDACTED]

b6
b7C
b7E

~~SECRET~~//20321211

~~SECRET~~//20320211

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 52
(U) 315T-CE-C90283 (Pending) 405

Title: (U) SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS OTHER
THAN AL QAEDA;

Synopsis: (U) The purpose of this communication is to claim
statistical accomplishment, document receipt and review of

[REDACTED]

(U)

~~Derived From~~ : G-3

~~Declassify On~~: 12/11/2032

(U) Details: (S) [REDACTED]

[REDACTED]

(U) (S) [REDACTED]

[REDACTED]

~~SECRET~~//20320911

b6
b7C

b7E

b6
b7C
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2007

To: Charlotte

Attn: [REDACTED]

From: San Francisco

Squad IS-6/SJRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) **Case ID #:** (U) [REDACTED]
(U) 315B-CE-92639 (Pending) 153

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN;
IT - SUNNI EXTREMISTS OTHER THAN AL QAEDA

(U) **Synopsis:** (S) [REDACTED]
[REDACTED]

(U) (S) **Derived From:** G-3
Declassify On: 12/03/2032

(U) [REDACTED]
[REDACTED]
[REDACTED]

Enclosures: (U) Enclosed for Charlotte is a 1-A envelope
containing hard copy of [REDACTED]

(U) **Details:** (S) On 11/20/2007, at approximately 11:00 AM (PST),
[REDACTED]

~~SECRET~~

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b7E

b6
b7C
b7E

~~SECRET~~

To: Charlotte From: San Francisco
(S) Re: ~~(U)~~ [REDACTED], 12/03/2007

b1
b3

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For whatever action is deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-08-2038

----- Working Copy -----

Page

1

Precedence: PRIORITY

Date: 11/30/2007

To: Counterterrorism

Attn: [REDACTED]

Det. [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

IA/OS [REDACTED]

Charlotte

Attn: SA [REDACTED]

Islamabad

Attn: LEGAT

New York

Attn: Squad CT-4

Squad FIG-3

Ottawa

Attn: LEGAT

b6
b7C
b7E

From: New York

Squad CT-27/JTTF/BQRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)
(U) ~~(S)~~ 315B-CE-92639 (Pending)
(S) [REDACTED] (Pending)

b1
b3
b7D
b7E

Title: (S) [REDACTED]

(U) ~~(S)~~ Synopsis: ~~(S)~~ Additional information provided by [REDACTED]
[REDACTED] regarding captioned matter.
Leads set.

(U) ~~(S)~~ Derived From: FBI SCG #3, Jan 1997
Declassify On: 11/30/2032

(U) [REDACTED]

Reference: (S) [REDACTED]
(S) [REDACTED]

Enclosure(s): (S) [REDACTED]
[REDACTED]

(S) Case ID : [REDACTED]
315N-CE-92639 154

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page

3

(S)

[REDACTED]

b1
b3
b7D
b7E

(S//FGI

[REDACTED]

[REDACTED]

(S//FGI

[REDACTED]

[REDACTED]

(U) ~~(S)~~ Record (ACS) checks of the above individual Samir KHAN (who is believed to be the user of tough13_sam@hotmail.com), revealed references to 315 related investigations to include the main subject of 315B-CE-92639, titled Samir KHAN. As such, the information contained herein is being furnished to Charlotte C/A [REDACTED] for whatever action deemed appropriate.

Given the nature of the information contained herein, the NYO (Squad Ct-27) will also seek to coordinate with Charlotte throughout the course of the respective investigations.

b6
b7C
b7E

Accomplishment Information:

Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED WITHIN THE FBI)

☐ LIAISON WITH OTHER AGENCY

☐ LIAISON WITHIN THE FBI

Claimed By:

SSN:

Name:

Squad: CT27

~~SECRET~~

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT MCLEAN, VA

(U) ~~(S)~~ [] is requested to take whatever action deemed appropriate with the information contained herein.

b7E

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT MCLEAN, VA

(U) ~~(S)~~ [] is requested to take whatever action deemed appropriate with the information contained herein.

Set Lead 3: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ Charlotte is requested to take whatever action deemed appropriate with the information contained herein.

Set Lead 4: (Info)

ISLAMABAD

AT ISLAMABAD, PAKISTAN

(U) Read and clear.

Set Lead 5: (Info)

NEW YORK

~~SECRET~~

----- Working Copy -----

Page

5

AT NEW YORK, NY

(U) Squad CT-4: Read and clear.

Set Lead 6: (Action)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Squad FIG-3: Consider the information contained herein for [] dissemination as described in the administrative section of this communication and coordinate with Squad CT-27. Squad FIG-3 should be aware that FBIHQ must obtain authorization from [] to release/disseminate any of their information beyond the FBI, as deemed necessary.

b7D
b7E

Set Lead 7: (Info)

OTTAWA

AT OTTAWA, CANADA

(U) Read and clear.

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 12/10/2007

To: Charlotte

Attn: SA [REDACTED]
Squad 6

b6
b7C

From: Miami

C-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending)
(U) 288J-MM-108898 (Pending)

Title: (U) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMIST OTHER THAN AL QAEDA;

(U) MUSLIM HACKERS WEBSITE
COMPUTER INTRUSION - IT MATTERS

Synopsis: (U) To cover one portion of referenced lead.

(U) ~~Derived From~~ : G-3
~~Declassify On~~: 12/10/2032

Reference: (U) 315B-CE-92639 Serial 92
(U) 288L-CE-92997 Serial 18

(U) ~~(S)~~ Details: In referenced communication, Charlotte requested that Miami query the 288J-MM-108898 case file and Miami source [REDACTED] in regards to captioned subject, his e-mail address, websites, and any common associates. The query of Miami source [REDACTED] will be provided in a separate communication from SA [REDACTED] who handles this source.

b6
b7C
b7D

(U) ~~(S)~~ In regards to Miami's query of the 288J-MM-108898 case file for captioned subject, his e-mail address, websites, and any common associates, no additional positive information was discovered other than the reference to [REDACTED] in 288J-MM-108898, Serial 8, which was already observed by Charlotte. This e-mail address was referenced because in January 2007, a Muslim Hackers member made a posting advertising a new private, password-protected forum: www.jointhecaravan.com.

b7E

(U) At the time, Miami research on

Case ID : 315B-CE-92639
288L-CE-92997
288J-MM-108898

Serial : 155
53
97

~~SECRET~~

~~SECRET~~

----- Working Copy -----

Page

2

www.jointhecaravan.com showed it was hosted at IP address 72.232.101.40 and had the following registrant information for this website:

NAME:

ADDRESS:

PHONE:

EMAIL:

Purchase

b6
b7c

(U) ~~(S)~~ It should be noted that in approximately mid-July 2007, the www.muslimhackers.com website went offline. Writer is in the process of attempting to obtain additional historical information regarding this website. If this historical information is obtained and writer identifies any connections to captioned subject, writer will notify Charlotte.

(U) Miami considers writer's portion of Charlotte's lead to be covered.

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

~~SECRET~~

~~SECRET~~

DATE: 07-08-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-08-2038

[REDACTED] (CE) (FBI)

b6
b7C
b7D

From: [REDACTED] (CE) (FBI)
Sent: Tuesday, November 27, 2007 5:01 PM
To: [REDACTED] (NY) (FBI)
Cc: [REDACTED] (CE) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: Khan interviewed in New York Times

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~ [REDACTED] /ORCON,NOFORN
RECOR [REDACTED]

(S)

b1
b3
b5

[REDACTED]
Thanks for the info. Oh yes, we are familiar with the interview....it caused quite a stir. In the text [REDACTED] [REDACTED]
[REDACTED] will work on the
connection between them.....
[REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Tuesday, November 27, 2007 4:32 PM
To: [REDACTED] (CE) (FBI)
Cc: [REDACTED] (NY) (FBI)
Subject: Khan interviewed in New York Times

(S) ~~SECRET~~ [REDACTED] /ORCON,NOFORN
RECORD [REDACTED]

b1
b3
b6
b7C
b7D

[REDACTED]
After talking to you and reading your email, I went back and read the latest reporting provided to us (NY) by [REDACTED]
[REDACTED], which I wanted to share with you. The following is the text of this paragraph...

(S) [REDACTED]
I went on the New York Times' website and pulled article which is quite interesting. If you can't find it, let me know and I can download it and email it to you.

(S) [REDACTED]
If any of this is old news, sorry for the duplication, but I wanted to make sure you are aware of the same information that we are.

[REDACTED]
DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFICATION EXEMPTION 1
~~SECRET~~ [REDACTED] /ORCON,NOFORN

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations

~~SECRET~~

~~SECRET//MR~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 12/19/2007

Case ID: 288L-CE-92997 (Pending)-29
315B-CE-92639 (Pending)-158
[REDACTED]

Contact Date: 12/01/2007, 12/19/2007

Type of Contact: e-Mail [REDACTED] and telephone

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: none

~~(U)~~ ~~(S)~~~~Derived From : FBI SCG-3, January 1997~~
~~Declassify On: 25X1-human~~

Source Reporting:

~~(U)~~ ~~(S)~~ A source, who has not agreed to testify and who
has provided verified and reliable information in the past,
currently [REDACTED] with FBI tasking.~~(U)~~ ~~(S)~~ On 12/01/2007, at approximately 1:00 am, source
[REDACTED](S) [REDACTED]
[REDACTED]b6
b7C
b7D
b7E

b7E

b7D

b1
b3
b7D~~SECRET//MR~~

017

~~SECRET~~

~~TOP SECRET~~

---- Working Copy ----

Page 1

Precedence: ROUTINE

Date: 12/19/2007

To: Counterterrorism

Attn:

Det
SSA
IA

New York

Attn: CT-27

SSA
SA

b6
b7C
b7E

From: Counterterrorism

Room 4343

Contact: IA

Approved By:

Drafted By:

Case ID #: (S) (Pending)

(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)	315B-CE-92639	(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)
(S)		(Pending)

b1
b3

Case ID :

(S)

315B-CE-92639

159

(S)

~~SECRET~~

~~SECRET~~

~~NT~~

----- Working Copy -----

Page

5

in sending individuals to [] for training, please contact Unit Chief [].

b6
b7C
b7E

(U) [] is available for further assistance, but considers this lead covered. Any additional questions or concerns pertaining to this communication should be directed to IA [] at [].

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For [] - For information only.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) For CT-27 - For information only.

**

~~SECRET~~

Integrity

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 12/17/2007

Case ID #:
7315B-CE-92639 (Pending) — 160

b6
b7C
b7D

Contact Date: 12/13/2007

Type of Contact: Telephonic/Email

Location: Washington DC

Writer: SA

Source Reporting: On 12/13/2007 captioned source spoke

b7D

[Redacted]

[Redacted]

File Copy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-08-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-08-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/27/2007

To: ✓Charlotte

Columbia

Attn: [REDACTED]

b6
b7C

Greenville RA:

SA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

Drafted By [REDACTED]

Case ID #: (U) ✓315B-CE-92639 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-OT AL QAEDA

Synopsis: ~~(S)~~ [REDACTED]

b1
b3

(U)

Derived From: G-3

Declassify On: 12/27/2032

Enclosure(s): (S) [REDACTED]

b1
b3
b6
b7C
b7E

Details: (S) (S) [REDACTED]

~~SECRET~~

~~SECRET~~

DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-15-2038

FD-448

Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☐ Immediate

☒ Priority

☐ Routine

CLASSIFICATION

☐ Top Secret

☒ ~~Secret~~

☐ Confidential

☐ Sensitive

☐ Unclassified

TO

Name of Office:

Greenville RA

Facsimile Number:

864-232-1791

Date:

12/27/2007

Attn:

SA [redacted]

Room:

Telephone Number: [redacted]

b6
b7C

FROM

Name of Office:

Charlotte

Number of Pages: (including cover)

14

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

315b-ce-92639

Special Handling Instructions:

please provide attached to [redacted] as soon as possible.

b1
b3
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b7E

Brief Description of Communication Faxed:

[redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Greenville RA,
Columbia Cop
fax'd

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2007

✓ To: Charlotte

Attn: SA [redacted]
Squad 6; [redacted]

b6
b7C

From: Columbia
Squad 7, Greenville Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) 315B-CE-92639 (Pending) -162

(U) Title: (S) SAMIR ZAFAR KHAN;
IT-OT AL QAEDA;

(U) Synopsis: (S) EC providing results of lead covered in
Greenville, South Carolina.

(U) (S) Derived From : G-3
Declassify On: 12/27/2032

(U) Reference: (S) 315B-CE-92639 Serial 161

(U) Administrative: (S) Reference telcal between SA [redacted]
[redacted] Charlotte Division and SA [redacted] Columbia
Division on 12/26/2007.

Enclosure(s): (S) [redacted]
[redacted]

b1
b3
b6
b7C
b7E

Details: (S) [redacted]
[redacted]

(S) [redacted]
[redacted]

~~SECRET~~

~~SECRET~~

To: Charlotte From: Columbia

(U) Re: ~~(S)~~ 315B-CE-92639, 12/27/2007

(S)

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b7E

(U) No further investigation is being conducted in Columbia Division, therefore this lead is being marked as covered.

~~SECRET~~

~~SECRET~~

To: Charlotte From: Columbia
(U) Re: ~~(S)~~ 315B-CE-92639, 12/27/2007

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET//MR~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/07/2008

Case ID: 288L-CE-92997 (Pending) -55
315B-CE-92639 (Pending) -163

Contact Date: 01/07/2008

Type of Contact: e-Mail

Location: Charlotte, NC

Written by: SA

Other(s) Present: none

~~(U)~~ ~~(S)~~~~Derived From : FBI SCG-3, January 1997~~
~~Declassify On: 25X1-human~~

Source Reporting:

~~(U)~~ ~~(S)~~ A source, who has not agreed to testify and who
has provided verified and reliable information in the past,
currently [redacted] with FBI tasking.

(S) [redacted]

(S) [redacted]

(S) [redacted]

~~(U)~~ ~~(S)~~

(S) [redacted]

~~SECRET//MR~~b6
b7C
b7D
b7E

b7E

b1
b3
b6
b7C
b7D

~~SECRET~~//20330104**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/04/2008

Case ID: 315B-CE-92639 (Pending)-164
(S) [redacted] (Pending)-95
[redacted] (Pending)-60b1
b3
b6
b7C
b7D

Contact Date: 12/31/2007

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [redacted]
Other(s) Present: Noneb6
b7C(U) Derived From: FBI SCG-3, January 1997
Declassify On: 01/04/2033

Source Reporting:

(U) On 12/31/2007, Confidential Human Source (CHS),
who has provided reliable information in the past and is not in a
position to testify, provided the following information:

(S) SAMIR ZAFAR KHAN [redacted]

[redacted] attended prayer at the Plaza Masjid
on 12/28/2007 [redacted]b1
b3
b6
b7C
b7D
b7E

(S)

(S)

~~SECRET~~//20330104

S: redrafts/ FIG

002 rec'd

FD-1023, up'd

315B-CE-92639-164

b6
b7C

~~SECRET~~
~~NF/OR~~

DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-15-2038

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Page

1

Precedence: ROUTINE

Date: 01/09/2008

To: San Diego

Attn: Squad 22

SSA [REDACTED]

SA [REDACTED]

b1
b3
b6
b7C
b7E

From: Counterterrorism Division

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)
(U) ~~(S)~~ 315B-CE-92639 (Pending)

Title: (S) [REDACTED]

Synopsis: (S) [REDACTED]

(U) ~~(S)~~

~~Derived From:~~ FBI SCG G-3
~~Declassify On:~~ 01/09/2033

Administrative: (S) [REDACTED]

b1
b3
b7E

(S) [REDACTED]

Case ID (S) [REDACTED]

315B-CE-92639

165

~~SECRET~~

~~SECRET~~

~~NF/CR~~

----- Working Copy -----

Page 10

(S)

b1

b3

LEAD(s) :

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

**

~~SECRET~~

~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2007

To: Charlotte

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR
SA [REDACTED]

b6
b7C
b7E

Washington Field
San Francisco

Attn: ISS [REDACTED]
Attn: SISS [REDACTED]

From: GENERAL COUNSEL

[REDACTED] / ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 166 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN; IT - AL QAEDA; OO: CE.

Synopsis: (S) [REDACTED]

b1
b3
b7E

(U) ~~(S)~~

Derived From: Multiple Sources
See Classification Authority Reference
Section.
Declassify On: Source Marked "X1", Date of
Source: 12/21/2007

(U) Classification Authority Reference: ~~(S)~~ G-3 guide and attached documents.

Enclosure(s): (S) [REDACTED]

b1
b3
b7E

~~SECRET//ORCON,NOFORN~~

b6
b7C

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 01/04/2007

LEAD(s):

Set Lead 1 (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [REDACTED]

b1
b3
b7E

Set Lead 2 (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(S) [REDACTED]

Set Lead 3 (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(S) [REDACTED]

Set Lead 4 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]

~~SECRET//ORCON,NOFORN~~

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 01/04/2007

Set Lead 5 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]

b1
b3
b6
b7C

CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

♦♦

~~SECRET//ORCON,NOFORN~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/11/2008

To: ✓ Charlotte

Attn:

From: Charlotte

Squad 6

Contact: Approved By: Drafted By:

Case ID #: (U) ✓ 315B-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 58
(U) 315T-CE-C900283 410

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-OT ALQAEDA

Synopsis: (U) Claim statistical accomplishment.

~~(U)~~ ~~(S)~~

Derived From: G-3

Declassify On: 01/11/2033

Details: (S) (S) ~~SECRET~~b1
b3
b6
b7C
b7E

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 01/11/2008

Accomplishment Information:

Number: 1

(S) Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

Number: 1

(S) Type: [REDACTED]
[REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

♦♦

b1
b3
b6
b7C
b7E

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/18/08 Time: 09:36

Case ID: 315B-CE-92639 Serial: 168

Description of Document:

Type : OTHER
Date : 12/28/07
To : CHARLOTTE
From : CHARLOTTE
Topic: SURVEILLANCE LOG

b7E

Reason for Permanent Charge-Out:

Placed into the wrong file. (TEM)

Employee:

b6
b7C

315B-CE-92639-168

~~(S)~~ ~~SECRET~~ / [] // 20330116

DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-15-2038

b1
b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 01/17/2008

To: General Counsel

Attn: Julie Thomas

Deputy General Counsel, NSLB

Counterterrorism

Attn: []

Charlotte

Attn: SQUAD 6 JTTF

From: Charlotte

SQUAD 6 JTTF

Contact: []

Approved By: GRAY NATHAN T (Approved in [] 01/17/2008)

[] (Approved in [] 01/17/2008)

[] (Approved in [] 01/16/2008)

[] (Approved in [] 01/16/2008)

Drafted By: []

(U) Case ID #: ~~(S)~~ ✓ 315B-CE-92639-169
288L-CE-92997-59

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN

(S) Synopsis: ~~(S)~~ []

(S) []

~~(U)~~ ~~(S)~~ Derived From: G-3
Declassify On: 01/16/2033

b7E

Administrative: (S) []

b1
b3
b7E

Enclosures: ~~(S)~~ []

b1
b3
b7E

(U) Details: ~~(S)~~ [] investigation of subject, a
U.S. PERSON, was authorized in accordance with Attorney General
Guidelines.

b1
b3
b7E

~~(S)~~ ~~SECRET~~ / [] // 20330116

170 attached -

315B-CE-92639-169

To: Counterterrorism
Re: 315B-CE-92639-169

From: Charlotte

(S) Charlotte Division [] to
determine Samir Khan's threat potential based on his on-line anti-US and
(S) jihad rhetoric in 01/2007. []

(S)

(U) ~~(S)~~ Samir Khan continues to post blogs on the internet which
advocate and encourage violence. He has made verbal statements, witnessed
by a Confidential Human Source, indicating Allah will support (him)
killing Americans. He is associated with individuals []
investigations as well as the Global Islamic Media Front (GIMF),
associated with Al'Qaeda. He has taken Arabic classes, possibly preparing
to assist GIMF and for overseas travel to conduct Jihad.

b7E

(U) ~~(S)~~ Given the totality of these indicators, Charlotte []
[]

b7E

(S) []
[]

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b7E

(S) []
[]

b1
b3

(S) []
[]

b1
b3
b7E

~~(U)~~ []
[]

b1
b3
b7E

(S)

~~SECRET~~

/20330116

b1
b3
b7E

To: Counterterrorism
Re: 315B-CE-92639-169

From: Charlotte

(S)

(X)

(S)

[Redacted]

(S)

(X)

(S)

[Redacted]

b1
b3
b6
b7C
b7E

(U) Any questions regarding the above can be directed to:

[Redacted]

[Redacted]

(S)

~~SECRET~~

/20330116

To: Counterterrorism
Re: 315B-CE-92639-169

From: Charlotte

LEAD (s):

Set Lead 1: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(S) ~~(U)~~ [] Read
and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [] Read and Clear.

Set Lead 3: (Action)

CHARLOTTE

AT CHARLOTTE, NC

(S) ~~(U)~~ []

(S) []

[]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/2008

To: CIRG

Attn: ASB
UC [REDACTED]b6
b7C

Charlotte

From: Charlotte

Squad 7

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 315B-CE-92639 (Pending) -171
[REDACTED] (Pending)

b7E

Title: SAMIR ZAFAR KHAN;
IT - AL QAEDA;
OO: CECharlotte Field Office [REDACTED]
FD-542 Accomplishments
1/17/08Synopsis: FD-542 to claim statistical accomplishments for
[REDACTED]

b7E

Details: On 1/15/08 and 1/16/08, Charlotte Division [REDACTED]
[REDACTED]

File copy

315B -CE-92639-171

To: CIRG From: Charlotte
Re: 315B-CE-92639, 01/17/2008

Accomplishment Information:

Number: 2

Type:

ITU: PHYSICAL SURVEILLANCE

Claimed By:

SSN: 888888888

Name:

Squad:

b7E

To: CIRG From: Charlotte
Re: 315B-CE-92639, 01/17/2008

LEAD(s) :

Set Lead 1: (Info)

CIRG

AT VA

b7E

Read and Clear.

♦♦

~~SECRET~~//20321227

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2007

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMISTS;

(U) Synopsis: (S) Request approval of Holiday pay for personnel
participating in upcoming surveillances.

(U) Derived From : G-3
Declassify On: 12/27/2032

(U) [REDACTED]

Details: (S) [REDACTED]

(S) [REDACTED]

(U) Approval for holiday pay is requested for all
personnel scheduled in this matter. A schedule is forthcoming.

♦♦

~~SECRET~~//20321116

b6
b7C

b1
b3
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b7C
b7E

b1
b3
b6
b7C
b7E

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/¹⁶~~22~~/2008

Case ID: [REDACTED]

(S)

315B-CE-92639 (Pending) - 173

Contact Date: 01/03/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present:

(U)

~~(S)~~~~Derived From: FBI SCG-3, January 1997~~
~~Declassify On: 01/16/2033~~

Source Reporting:

(S) [REDACTED]

b1
b3
b6
b7C
b7D

♦♦

~~SECRET~~

am

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-16-2013 BY NSICG/C98WS7B22



The Prophet (peace and blessings of Allaah be upon him) said:
"The believer is not given to cursing, slandering or obscene and foul speech."
Narrated by Ahmad, 3948; al-Tirmidhi, 1977

Islamic Networking > IN Development > MuslimPad

Why was inshallahshaheed's blog shutdown?

Register

FAQ

Members List

Calendar

Today's Posts

Search



Page 1 of 2 1 2 > ▾

Thread Tools ▾ Display Modes ▾

11-30-2007, 01:55 PM

#1

inshallahshaheed

Mujahid fe Sabeellillah

Join Date: Oct 2006
Location: Darul Harb
Posts: 12
Gender: ♂

Why was inshallahshaheed's blog shutdown?

Assalam Alaikum,

This message is to the Admins:

I don't know where to put this, so please forgive me.

My question is: why was my blog (inshallahshaheed.muslimpad.com) shutdown?

Jazakullah Khair



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Chicago funeral home services Honoring Your Loved Ones
www.hallowellandjamesfunerals.com

Muslim Ringtones
Get your Muslim ringtones. Complimentary Muslim ringtones!
Muslim.AnyTonez.com

Quran Ringtones
Send Complimentary Ringtones to your

Ads by Google

11-30-2007, 03:28 PM

#2

fatimahye

Admin

in: STAFF

Join Date: Jan 2005
Posts: 1,753
Gender: ♀

Walaikum assalaam wa rahmatullaah,

No problem - we have a forum just for MuslimPad, so that would be the right place.

Also, you can always contact us at info@islamicnetwork.com for private correspondence.

I am very sorry, Brother, our email seems to be horribly bad so perhaps you did not get our email to you explaining why it was suspended? (A lot of our emails seem to end up in the "Spam" folder unfortunately.)

Anyway, I am sort of glad you brought it up since it was a "high profile" blog. Basically, MuslimPad was set up (as was Islamic Network) to be a place to learn about Islam uncensored (except a few minimal things), where one could honestly discuss the issues (for Muslim and non-Muslims as well) and where one could be free to discuss those things about our religion other Muslim sites and organizations shy away from - this of course includes jihaad.

Therefore, we left your blog up as long as we could. We also left up the "counter" blog set up by those anti-jihadists (again, we asked them to comply with bare minimum standards) - but beyond that, we felt let the Truth be spoken, let people decide.

However, what happened was we got one set of complaints from GoDaddy, who gave us 48 hours to move servers, which we did. After that, we got complaints from BOTH people who objected to your site, as well as people who objected to the "counter" site. However, last night, we got a notice from our domain company that someone (btw this could be from either side, I can't confirm for sure - it might have been from people who objected to your site OR people who were offended by the "counter" site) but basically they made a DDOS attack (not sure what that is) to our domain company and they told us we had 24 hours to pay them \$8000 for the additional bandwidth charges or we would be dumped.

This was something we could not afford, and to be honest, we do not have the budget or resources to keep moving servers - if we are blacklisted it will be hard to be hosted anywhere - so this was detrimental to our entire project (which includes other things like QuranicRealm etc.). So we had to think about the issue of "hate speech" - which is banned by most service providers. It just seems if you cross certain lines, people will harass your service companies until you are forced to move to other places etc.

Ultimately, we are not prepared to handle such moves at this time, so for now we have decided to narrow our scope of "tolerance" - you may still blog about jihaad of course or politics, but if it comes off as hateful/inciteful and we get complaints, it will get pulled so that we don't lose our sites entirely.

I hope you can understand our position - until the end we did stand up for the integrity of our blogging service, yet we had to make this tough decision.

Jazaakallaahu khayran,

Wassalaamu 'alaikum wa rahmatullaahi wa barakaatuh.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com/www.CagePrisoners.com



11-30-2007, 05:11 PM

#3

inshallahshaheed

Mujahid fe Sabeellillah

Join Date: Oct 2006

Location: Darul Harb

Posts: 12

Gender: ♂

Quote:

Originally Posted by **fatimahye** *Walaikum assalaam wa rahmatullaah,*

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Also, you can always contact us at info@islamicnetwork.com for private correspondence.

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I hope you can understand our position - until the end we did stand up for the integrity of our blogging service, yet we had to make this tough decision.

Jazaakallaahu khayran,

Wassalaamu 'alaikum wa rahmatullaahi wa barakaatuh.

Jazakullah Khair,

It was very kind of you to respond with an honest reply. I understand the difficulty you were put through, and quite frankly, at the very outset, I expected some difficulty to come on your side for hosting my blog since the contents are meant to revive al-walaa' wal baraa'ah, jihaad and so on.

I would like to thank you and whoever is behind Muslimgpad for their efforts as well as allowing me to express my opinions.

I have one question though. What defines the fine line of "hate speech." Is it the Jihaadee videos? Is it the pictures of dead Kaafir soldiers? Is it what the Shuyookh say? Is it the aayaat of Qur'aan? etc. I've been wrestling with this question of hate speech myself for a while and I still can't point

my finger on it since talking about Jihaad, for example, *is* a form of hate speech... and al-Walaa' wal Baraa'ah... well that in itself is a form of hatred against al-Kuffaar until they enter Islaam.

So what is the opinion of Muslimgpad (or your opinion) on this?

Jazakullah Khair



11-30-2007, 06:37 PM

#4

fatimahye

Admin

In STAFF

Join Date: Jan 2005

Posts: 1,753

Gender: ♀

Yes, I agree - I'm glad you realize that "revolution" is not easy and no one will roll out a red carpet for you.

As for your question - that is a good one - and you have to realize that it can be answered in many different ways.

For example, you can answer it religiously - from Islam itself: from the Quran, the Sunnah, and the derivation of legal rulings by scholars.

This of course is the correct way (in an absolute sense).

However, you can also answer it legally - according to the laws of a particular country. We are based in the US (although my husband and I are currently living in Jordan) so we go by US Laws. Since it is a US run business, we have to take that into consideration as well. In general, we wanted something which pushed the limits of free speech - because there is already too much sensitivity on these issues from both the sellout Muslims and the type of non-Muslim who only looks at "mainstream" Muslims who follow a "moderate" or secularized version of Islam.

Yet, we know that many people who are searching for the Truth, both Muslims as well as non-Muslims, should be able to ask and answer with honesty. This is the point of religion - to ask, to seek, etc. Yet, this caused us to take a radical position - not only towards Muslims like yourself who represent a certain view of Islam, but also of those who violently oppose it. We would RATHER both sites stay up - because even if we have to endure some things like asking them to remove nude pictures or whatever, at least things were HONESTLY talked about.

To be honest with you, we are dealing with a level BELOW that of religious definitions or legal definitions - we are dealing with practicality here. I personally do not believe it is "hate speech" to post pictures of George Bush as a dog. I believe that is political dissent, which some non-Muslims engage in as well. I remember Eddie Vedder of Pearl Jam got into some trouble because at a concert he made an effigy of George Bush and like stomped on it or something. But I'm guessing if someone posts a lot of rhetoric about a specific group of people (Muslims or non-Muslims), that would be "hateful" for all practical purposes.

Again, I don't really mind it - I don't think the world has to be this politically correct, lovey-dovey place - that such politeness often curbs any serious consideration of some unpleasant truths - but at the same time, you have to understand, running a website or other media outlet means people will see it, and some might be disturbed/threatened enough to complain. The complaints then reach a level where again, we do not have the resources to cope with the repercussions at this time. That is why some of it will simply be dictated by how much "heat" something generates.

And to be honest, this is my opinion on "hateful speech" for the service of Islam and the Muslims. I believe in this time of fear, it is great to have the guts to speak about jihaad, to dissent against the government. But yes, if you cross a fine line where it seems that all Muslims are here to do is to wipe out every

single kaafir, that is not the Truth about Islam, do you know what I mean? Islam is a lot broader than that. So, in a way, keeping it "out of the gutter" and at a more elevated level of social criticism, political dissent, and religious ideology would be the MOST beneficial way to help Muslims (the ones who themselves do not understand what jihaad is) as well as non-Muslims who may have some interest in Islam. Why would anyone be interested in something which seems so hateful to them, with no hope of acceptance or coexistence? If it were me, I would ignore what others said about me, as they would understandably be upset, and not even bother to mention them. As I said, this is just my personal feelings about it - you are free to do as you believe is best.

So, to answer the question of what MuslimPad will/will not tolerate I would have to research it to give you a "legal" definition, but in general I'm guessing - we will tolerate Truth, gutsy, unapologetic discussion, debate, and dissent, but not the all-out mocking, against-all-peoples-in-a-group type assaults. We're just not in a place that could support it.

By the way, despite what some of those people thought (I addressed some of this on one of their forums yesterday) - I had never heard of you or them until a few weeks back - I didn't regularly read your site, so I do not know all the specifics of what you or they did, but here is what SEEMS reasonable to me (I could be wrong):

The jihadi videos, depending on their nature, probably look like "terrorist propaganda" and would be a red flag. I don't believe general videos would be bad but perhaps the ones specific to US soldiers? This one is pure politics, for most certainly US culture celebrates and glorifies its own soldiers who are killing people in other countries. So this is one thing to consider and I don't know what the exact line is.

Showing brutally graphic pictures - someone mentioned a beheading (I didn't see this myself, but someone mentioned it), so that type of gleeful happiness at their wounded/dead would probably stir them up. I am guessing this is the most offensive and the bulk of why it came off as "terrorist" stuff.

Mentioning any of your opponents specifically - who cares? Why mention them? It seems if you did, even to curse them or pray against them (I didn't see the "threats" they were talking about - they didn't specify) it could be a risk.

Again, this is all a guess. I not only do not know the specifics of each side, I cannot offer you any bullet-proof advice. I would recommend you read up on it (I might too, but our attitude is by in large: cross that bridge when you come to it). By the way, when I posted on one of their sites about our story (MuslimPad), I gave them some advice too, about avoiding jumping to conclusions, about confirming information, etc. as they said some stupid and insinuating things about us as well. Some of them were good-natured and some were not.

Anyway, as a Muslim I support jihaad, of course - it is a part of our religion. I also feel strongly about all the Muslims who are being invaded, tortured, killed. But I can understand why laying it on thick would threaten people to the point they just want to get rid of you - as I've said on this forums before - the kuffaar don't have to support jihaad do they? Of course not, so that's life and as Muslims we just have to deal with the realities of what we are dealing with. We should all also do our individual best at doing whatever we can to revive Islam and the situation of the Muslims.

May Allah grant you guidance in His service.

Assalaamu 'alaikum wa rahmatullaahi wa barakaatuh.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com/ www.CagePrisoners.com



12-01-2007, 01:34 PM

#5

abuyunus

Join Date: Oct 2007
Posts: 6
Gender: ♂

All praise is due to Allah. Allah's blessings on our Prophet Mohammed, his family & his companions.

Asalamulluykum sister Fatimahye. Jazak Allah for supporting brother Inshallahshaheed's blog as long as you have. May Allah reward your efforts.

Please note that I do have some questions. You stated that you were asked to pony out \$8000 by the ISP for the extra bandwidth. And that led to your decision of taking down brother Inshallahshaheed's blog. Of course, there was the reason of "hate speech" also. My question is, how was the connection of "extra bandwidth" made with brother Inshallahshaheed's blog? Is it because his blog was indeed a major bandwidth user?

My last question please, what can we brothers do to help you or Muslimgpad in general to permit hosting of brother Inshallahshaheed's blog again? Would providing some financial support for the bandwidth issue help? Would a petition to your ISP help?

Please do not misunderstand me. I am not trying to put you in any difficult position. But Allah knows how important brother Inshallahshaheed's blog is to brothers like myself & our religion. Especially in our current times of great fitn. This blog is perhaps the only place where Muslims or non-muslims in general can understand the most controversial topic of Jihad, without any confusion, and in clear context of Quran & authentic ahadith.

Sister Fatimahye, please consider, where else can we Muslims go to view & admire the sacrifices of the mujahideen? Where else can we understand what is truly feesabilillah without the sellout shuyokh redefining it for their masters? Is it not our duty to support the mujahideen and those who support them?

In my humble opinion, brother Inshallahshaheed's blog is unique & irreplaceable. And if it is a thorn for the kufar, then please note, it is not the blog that bothers them, but it is Islam itself. Why else would the kufar prefer the "moderates" the "enlightened"?

Please reconsider your decision. And if you need any help. Please let us know.

Jazak Allah for your time and all your efforts.

"If I was going to marry a beautiful woman I love, or if I was given the good news of a new born son, nothing is more dear to me than spending a cold night in a tent, planning to ambush the enemy the next morning." - Khalid Bin Al Waleed (RA).



12-01-2007, 01:59 PM

#6

sasjamal
I do believe it's working

in STAFF



Join Date: Jun 2004
Posts: 2,939

Its a lot of things, basically in a nutshell -

As for freedom of speech, and hate speech - what is legal, and what is not - I personally have no idea, firstly, I need to save up enough money to hire some legal counselling (I have no idea how much it would be, but we should check with Lawyers who have experience in this particular area of American law, etc.) - and check what is allowed and what not -

My Mood:

Psyche

Gender:

Then we would be able to offer advice to anyone (not just muslim, or what not) but specifically what is allowed and what not -

Of course at the same time, this would mean allowing things I personally do not want to have any liability in, etc. so the proper work would be needed to determine what the legal, and correct way of presenting anything is - and what its limits are. Then some legal protection, perhaps in the tune of liability insurance so that IN itself is not liable for any views held by any of its users, etc.

Thats Step 1, of which after, a better decision can be made.

Step 2 would be to determine if after any legal advice we recieve, its still something we are able to do. For example, one lawyer we spoke to - however, in this area - he was not an expert - mentioned, that lets say legally it all seems ok - it does not mean, that we want to take that risk - there may be other problems such as law changes, etc. and the forseability of those changes, etc.

Secondly, there are privacy concerns, etc. if the us goverment were to subpoena anything from us, legally at this point, we would have to turn any data they asked us for over to them - in any case, wether what the user is doing is legal or not (thats up to the country and its government) -

Thirdly, - the issue of private companies, etc. - even if something is legal - it may not neccessarily mean that private companies we work with would want to work with us -

For example, lets say, an organization like the KKK is allowed to promote or say certain things - (hate speech) - many private companies may not be willing to work an orgnaztion that promoted them, etc. and those who are, will probably charge more -

So, since we do not know much about any of that, if we feel something may be illegal to be safe, we simply at this point will remove it - to protect our users from doing anything which may be illegal, as well as ensuring IN itself does not harbor anything illegal -

Thirdly, in the mean time, I would advise you or anyone who wants to engage in this: it may be something easy, it may be something difficult, but the best thing would be to find out what is an acceptable way to deal with the problem many muslims feel about the war, and terrorism, and doing the utmost to ensure nothign illegal is done while expressing what they believe is to be expressed -

Fourthly, I am also not aware of how feasible it is for us to accept money from someone to do any of the above - because accepting money itself may be illegal (I have no idea again, as I do not have much knowledge about these things) - so maybe a few months down the road, or a year or so - when we have a chance to speak to some lawyers, we can ask questions dealing with the legalilty of taking money to look into these matters or not -

In the mean time, if something is questionable, it seems a better idea and safer idea to not pursue it until the exact legal groundwork is laid down -

Then, once we know, we can put out some general advice, as I am sure many of our members would have an interest in knowing what we learn - and at that point we MAY also have an interest in providing services to those individuals who want to express their 'hatespeech' in a legal way - but those questions are hard to answer without knowing the exact details -

If anyone wants to do the above research, or could arrange for a lawyer who knows whats what (prefearably a jewish lawyer, as of course they are the best ☺) then a decision can be made, etc.

Just some ideas -

What I would recommend to you though is get a lawyer, find out what you can do legally, and do it - that's the best way - it's probably not that big of a deal, but then again, it MIGHT be. kinda like music sharing, etc.

Sas

Sas, Technical Director
<http://sasjamal.muslimpad.com/>

Unite and Conquer
www.islamicnetwork.com



12-01-2007, 02:09 PM

#7

sasjamal

I do believe it's working

in STAFF



Join Date: Jun 2004

Posts: 2,939

My Mood:

Gender: ♂

Or we could just stop hating the non muslims war mongers, it would make my life a bit easier :D

Sas

Sas, Technical Director
<http://sasjamal.muslimpad.com/>

Unite and Conquer
www.islamicnetwork.com



12-01-2007, 02:12 PM

#8

fatimahye

Admin

in STAFF

Join Date: Jan 2005

Posts: 1,753

Gender: ♀

Firstly, the connection being made to inshallahshaheed's blog - there was no clear connection. In fact, some of the anti-jihadists sent us an offer to try to analyze who actually made the attack on our dns - as I said it is possible it was some of them (which at this point seems unlikely) or it was some jihadists who were angry about the "ant-blog" (which seems more likely). The countries of origin of the IPs would point predominantly to Muslim ones.

Yet, it was clear that inshallahshaheed's blog was the reason we had to move one server company and the cause for all the controversy (generally, muslimpad is a fledgling service, with not too many users and not even heavily updated - till now it has gone almost completely unmoderated, except for clear spamming). So whether it was specifically his site or not, the hosting of his site definitely led to this situation in one way or another so both his site and the "counter site" were removed.

As for what you could do, as Sas said partly, we would have to be careful how we accepted funds, etc. as we are run as a corporation and such. That's the first issue. So for now, suffice it to say that we do not have the resources to pull such absolute freedom of speech off, nor can we try to remedy that situation any time soon.

As for your disappointment about his blog being taken down, as I said, I know he has had to move several times before (and by the way, some of the anti-jihadists, who also engage in "hate speech" have been refused cooperation or service by others) so it's clear either he or his community of followers will not easily gain access to any free/public venues in the current style he is running his blog. That is why my personal recommendation for him, if he does not have the resources to host it himself, is to modify his scope to be religious ideology,

political dissent, and cultural criticism. This may even help him in his intentions to teach people about jihaad.

Allah knows best.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com / www.CagePrisoners.com



12-01-2007, 08:09 PM

#9

hanifan

Join Date: Dec 2007
Posts: 2
Gender: ♂

First of all, many thanks to muslimpad for hosting inshallahshaheed for as long as you did. I think now we need to figure what "changes" we can do so that inshallahshaheed can get back online insha'allah.

Just in sheer web traffic and webposting, inshallahshaheed trumps all the other muslim blogs I have seen. Obviously the brother has hit a nerve, even despite of some of his mistakes, that make people flock to his website. I think its incumbent that we figure out what changes he can do, so that he can get back online.

I am wondering if doing the following will allow the brother back online:

- 1) Only post documentaries, speeches, dicourses from media houses such as As-Sahab, Al-Furqan. I think its very important to hear what the other party has to say.
- 2) Abstain from posting "action" videos such as ambushes and attacks from groups such as ISI, Taliban. These are already posted on youtube, so there is no need to open up another point of criticism.

I think point #2 is the focus of the anti-jihadis such as Jawa. #2 is the excuse they use to boot inshallahshaheed from other sites.

- 3) I have no suggestions on dealing with the DDOS attacks, unless there are some internet gurus reading this who can help inshallahshaheed.

Again Jazakallah khair to muslimpad for being patient with inshallahshaheed.



12-01-2007, 08:31 PM

#10

fatimahye

Admin

in STAFF

Join Date: Jan 2005
Posts: 1,753
Gender: ♀

Yes, that looks good but about the DDOS, as I said, we did get complaints from Muslims against the "counter site" which we left up. I really believe Muslims should be able to see the bigger picture on this - if we allow one form of freedom of speech, we have to allow others. Yes, I know, one sister told me she went to some Christian forums (she is a former Christian) and they told her she could not talk about Islam, only learn about Christ - I mean, how sad - we don't want to be like that and we don't need to be like that!

So, who cares if they come online and mock you? This is what Believers since the beginning of time have had to endure. I know people will say, well, MuslimPad is run by Muslims so they shouldn't tolerate it - but we ARE looking at the bigger picture. Again, no one is benefitting in having everything censored, whitewashed, etc. In this era of online learning and education, guess what? People already see

tons of crap. At least they have a SHOT at seeing other points of view this way. If you want a "perfect Islamic world", go to the many fine sites which will nurture a pious environment - IN is a place for all people (non-Muslims as well as Muslims) to learn - once in a while, you may have to leave your comfort zone.

The Truth speaks most loudly. So, write in such a manner that you are untouchable. Be the best in argumentation, debate, in speech. The counter blog will just be a laughing stock, created specially for those few who want to feel better about the other site being up. If you can't defeat something, just make fun of it - that'll make you feel a lot better. Although I didn't see much of inshallahshaheed's blog (I frankly don't have time to go around online), I think I hardly saw even one non-Muslim who could go there and debate. And Muslims generally don't go to their realms. Everyone stays in their little hole, preaching to the choir.

Enter IN. ☺ We think if you've got the Truth, you will fear no one, and you will not have to resort to cheap shots or ugliness to establish it. It's true some people are not "worth" debating/arguing with (dumb people, who can't even follow an argument, or who do go for cheap shots, etc.) but if there's any single person who has decency and can at least learn about Islam and respect its integrity, then it's all worth it.

Just something to keep in mind.

-IN Arts Director (fatimahye.muslimpad.com)

Unite and Conquer:

www.IslamicNetwork.com / www.CagePrisoners.com



Page 1 of 2 1 2 > ✓

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MuslimPad

Go

Similar Threads



Thread	Thread Starter	Forum	Replies	Last Post
New MuslimPad Blog want to transfer stuf...other probs too	mujaahidah	MuslimPad	5	08-20-2007 04:46 PM
My new blog mujaahidah!	mujaahidah	MuslimPad	0	01-28-2007 11:29 PM
Blog Help	Umm Sumayyah	MuslimPad	0	10-06-2006 04:48 PM
Blog for women's rights in Pakistan	Umm Khawla	Current Affairs	4	09-22-2006 07:40 PM
The Brilliantly Profitable Timing of the Alaska Oil Pipeline Shutdown	IbnMardhiyah	Current Affairs	0	08-09-2006 04:58 AM

All times are GMT. The time now is 02:31 PM.

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The Prophet (peace and blessings of Allaah be upon him) said:
"The believer is not given to cursing, slandering or obscene and foul
speech."

Narrated by Ahmad, 3948; al-Tirmidhi, 1977

[Islamic Networking](#) > [IN Development](#) > [MuslimPad](#)

[The new inshallahshaheed blog](#)

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User Name Remember Me? ☐
Password Log In



☐ 12-04-2007, 02:44 AM

inshallahshaheed

Mujahid fe Sabeellillah

Join Date: Oct 2006
Location: Darul Harb
Posts: 14
Gender: ♂

The new inshallahshaheed blog

Assalam Alaikum,

Here is the new inshallahshaheed blog:

<http://revival.muslimpad.com/>

This is a temporary blog.

Please do not forget us in your du'aa.

And please spread the word.

Jazakullah Khair

And a special thanks to the admins of Muslimpad



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You may not edit your posts

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Smilies are On

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<http://talk.islamicnetwork.com/showthread.php?s=73ded6d761ba76c856c982ce49da8034...> 12/6/2007

315B-C6-92039-175

[IMG] code is On
HTML code is Off

MuslimPad

Go

Similar Threads



Thread	Thread Starter	Forum	Replies	Last Post
New MuslimPad Blog want to transfer stuf...other probs too	mujaahidah	MuslimPad	5	08-20-2007 04:46 PM
My new blog mujaahidah!	mujaahidah	MuslimPad	0	01-28-2007 11:29 PM
Blog Help	Umm Sumayyah	MuslimPad	0	10-06-2006 04:48 PM
Blog for women's rights in Pakistan	Umm Khawla	Current Affairs	4	09-22-2006 07:40 PM
my blog	Neon Knight	Advertisements	6	11-10-2005 06:26 PM

All times are GMT. The time now is 10:29 PM.

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~~SECRET~~//20330125

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/25/2008

To: Counterterrorism

Attn: [REDACTED]
Room 4W109;

b1
b3
b6
b7C
b7E

[REDACTED]
UC [REDACTED]
SSA, [REDACTED]
LX-1 Room 4W-122;

Washington Field

Attn: SSA [REDACTED]
A/SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]

From: Charlotte
Squad 6
Contact: [REDACTED]

Approved By: Gray Nathan Thomas *~Tafu*

Drafted By: [REDACTED]

(S) Case ID #: (U) [REDACTED]
(U) 315B-CE-92639-VL (Pending)

Title: (S) [REDACTED]

(U) (S) SAMIR ZAFAR KHAN, (USPER)
IT-SUNNI EXTREMISTS ;

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~//20330125

315B-CE-92639

-176

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(U)~~ [redacted] 11/28/2007

b1
b3
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b7C
b7E

Synopsis: [redacted]
[redacted]

(U)

~~Derived From : G-3
Declassify On: 01/25/2033~~

(S) ~~(U)~~ [redacted]

Administrative: (S) [redacted]
[redacted]

Enclosure(s): (U) Enclosed for Washington Field are the following documents and companion 1-A's:

(S)

b1
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b7C
b7D
b7E

Details: ~~(U)~~ [redacted]
[redacted]

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b7C
b7D
b7E

(S) [redacted]
[redacted]

b1
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b7D
b7E

~~SECRET//20330125~~

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [redacted] 11/28/2007

(S) [redacted]
[redacted]
[redacted]

~~(S)~~ [redacted]
[redacted]

b1
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~~SECRET//20330125~~

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 11/28/2007

b1
b3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET//20330125~~

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DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

~~SECRET~~//20330123

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2008

To: Counterterrorism

Attn:

[REDACTED]
Room 4W109;

b6
b7C
b7E

[REDACTED]
UC [REDACTED]
SSA, [REDACTED]
Room 4W-241;

Washington Field

Attn:

SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]

From: Charlotte
Squad 6

Contact:

Approved By: Gray Nathan Thomas *atofen*

Drafted By:

(S) Case ID #:

(X)
(U)
(S)
(U)
(X)

[REDACTED]
315B-CE-92639 (Pending) 177

b1
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b7C

Title: (S)

(S) SAMIR ZAFAR KHAN, (USPER)
IT-SUNNI EXTREMISTS ;

(S)

(S)

~~SECRET~~//20330123

315B-CE-92639-177

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 11/28/2007

b1
b3
b6
b7C

(S) Synopsis: (U) [redacted]

(S)

X

(U)

Derived From : G-3
Declassify On: 01/23/2033

(S) (U) [redacted]

b1
b3
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b7C

Administrative: (S) [redacted]

Enclosure(s): (U) Enclosed for Washington Field are the following original documents and 1-A's:

(S)

b1
b3
b6
b7C

Details: (S) [redacted]

b1
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b7C

~~SECRET~~//20330123

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 11/28/2007

b1
b3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET//20330123~~

~~SECRET//MR~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/25/2008

Case ID: 288A-CE-C92514-INTEL 112 (Pending)

288L-CE-92997-602

315B-CE-92639-178

[REDACTED]

Contact Date: 01/21/2008

Type of Contact: e-Mail [REDACTED] and telephone

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: none

(U) ~~(S)~~

Derived From : FBI SCG-3, January 1997
Declassify On: 25X1-human

Source Reporting:

(U) ~~(S)~~

A source, who has not agreed to testify and who has provided verified and reliable information in the past,

[REDACTED]

(U) Source stated that an individual known as [REDACTED] [REDACTED] has recently posted to The Ignored Puzzle Pieces Of Knowledge online blog concerning her work on behalf of the prisoners at Guantanamo.

(S) [REDACTED]

b6
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b7D
b7E

b7E

b6
b7C

b1
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b7D
b7E

~~SECRET//MR~~

[REDACTED]

~~SECRET~~//MR

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2008

To: Cyber

Attn: CIU-1
SSA [redacted]

Counterterrorism

Attn: [redacted]

Charlotte

Attn: SSA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SIA [redacted]
IA [redacted]

b1
b3
b6
b7C
b7D
b7E

From: Charlotte
Squad 7/Cyber
Contact: SA [redacted]

Approved By: Gray Nathan [signature]

[redacted]

Drafted By: [redacted]

Case ID #: (U) 288A-CE-C92514-INTEL-113
(U) 288L-CE-92997-63
(U) 315B-CE-92639-179

(U) (S) [redacted]

Title: (S) [redacted]

Synopsis: (S) [redacted]
[redacted]

(U) (S)

Derived From: FBI SCG#3, Jan. 1997
Declassify On: 25x1 - Human

(U) Reference: (S) [redacted]

Details: (S) [redacted]

b1
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[redacted]

~~SECRET~~//MR

315B-CE-92639-179

~~SECRET//MR~~

To: Cyber From: Charlotte
Re: (U) 288A-CE-C92514-INTEL, 01/22/2008

LEAD(s):

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

(S)

[REDACTED]

b1
b3

Set Lead 2: (Info)

COUNTERTERRORISM

AT LX-1

(S)

[REDACTED]

♦♦

~~SECRET//MR~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:13

Case ID: 315N-CE-92639 Serial: 180

Description of Document:

Type : OTHER
Date : 12/20/07
To : CHARLOTTE
From : CHARLOTTE
Topic:

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7C
b7E

~~SECRET~~

(S)

b1
b3
b7E

Thank You,

Charlotte FBI

b6
b7C

~~SECRET~~

~~SECRET~~//20330201**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/01/2008

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) V315B-CE-92639 (Pending)
(U) 315T-CE-C90283 (Pending) 413Title: (U) SAMIR ZAFAR KHAN
IT-SUNNI EXTREMISTS OTHER
THAN AL QAEDA;Synopsis: (U) The purpose of this communication is to claim
statistical accomplishment, document receipt and review of

(S)

[REDACTED]
as part of the above captioned investigation.

(U)

Derived From: G-3

Declassify On: 02/01/2033

Details: (S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~//20320719b6
b7Cb1
b3
b7E

~~SECRET~~//20330201

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639, 02/01/2008

Accomplishment Information:

Number: 4

Type: [REDACTED]

(S)

[REDACTED]:

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

♦♦

b1
b3
b6
b7C
b7E

~~SECRET~~//20330201

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DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/29/2008

To: ✓ Charlotte

Attn: SSA [REDACTED]
SA [REDACTED]b6
b7CFrom: San Francisco
Squad IS-6

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ (U) 315B-CE-92639 (Pending) - 183

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
IT-SUNNI EXTREMISTS, OTHER THAN AL QAEDA

Synopsis: (S) [REDACTED]

b1
b3
b7E(U) ~~(S)~~~~Derived From : G-3
Declassify On: 01/29/2033~~

(U) [REDACTED]

b1
b3
b6
b7C
b7E

Reference: (U) 315B-CE-92639 Serial 166

Details: (S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

315B-CE-92639-183

b6
b7C

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 01/29/2008

(S)

[Redacted]

b1
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b6
b7C
b7E

(S)

[Redacted]

[Redacted]

(U) Leads 4 and 5 in Serial 166 considered covered by
San Francisco.

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 01/29/2008

Accomplishment Information:

Number: 2

(S) Type:

Claimed By:

SSN:

Name:

Squad: IS6

b1
b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: Charlotte From: San Francisco
Re: (U) 315B-CE-92639, 01/29/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

♦♦

~~SECRET~~

~~SECRET//MR~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/08/2008

Case ID: 288A-CE-C92514-INTEL (Pending) - 115
288L-CE-92997 (Pending) - 106
315B-CE-92639 (Pending) - 184
[REDACTED]

Contact Date: 02/05/2008

Type of Contact: e-Mail [REDACTED]

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: none

~~(U)~~ ~~(S)~~~~Derived From: FBI SCG-3, January 1997~~
~~Declassify On: 25X1-human~~

Source Reporting:

~~(U)~~ ~~(S)~~ A source, who has not agreed to testify and who
has provided verified and reliable information in the past,
currently [REDACTED] with FBI tasking.

(S) [REDACTED]

(S) [REDACTED]

b6
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b7D
b7E

b7E

b1
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b7D
b7E~~SECRET//MR~~

315B-CE-92639-184

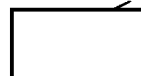
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

X

Precedence: ROUTINE

Date: 02/12/2008

b6
b7C
b7E

To: CIRG

Attn: ASB
UC

Charlotte

From: Charlotte

Squad 7

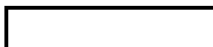
Contact: SA



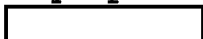
Approved By: Gray Nathan Thomas



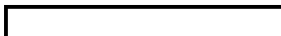
Drafted By:

Case ID #: 315B-CE-92639 (Pending) - 185
[Redacted] (Pending)Title: SAMIR ZAFAR KHAN;
IT- AL QAEDA;
OO: CECharlotte Field Office
FD-542 Accomplishments
2/4/08

Synopsis: FD-542 to claim statistical accomplishments for



Details: On 2/4/08, Charlotte Division



1/29/04

02542

315B-CE-92639-185

To: CIRG From: Charlotte
Re: 315B-CE-92639, 02/12/2008

Accomplishment Information:

Number: 1

Type:

b7E

PHYSICAL SURVEILLANCE

Claimed By:

SSN: 888888888

Name:

Squad:

To: CIRG From: Charlotte
Re: 315B-CE-92639, 02/12/2008

LEAD(s) :

Set Lead 1: (Info)

CIRG

AT VA

b7E

Read and Clear.

♦♦

~~SECRET~~

----- Working Copy -----

Page 1

~~SECRET~~

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Surveillance Log Cover Sheet

DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

Subject:

[REDACTED]

Day & Date:

Wednesday - 11/21/2007

b6
b7C

IT - AQ

Shift:

Second

Team:

PM

[REDACTED]
SA-TFO (CT-11)

[REDACTED]
SA (CT-10)

Case ID : [REDACTED]

315N-CE-92639 187

315N-CE-92639-FISUR 37

[REDACTED]

~~SECRET~~

b7A

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/20/2008

To: Charlotte

Attn: [REDACTED]

b6
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b7E

From: Counterterrorism

[REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

315B-CE-92639 189

Title: SAMIR ZAFAR KHAN

[REDACTED]

[REDACTED] Query Project

Synopsis: Provide receiving office of identity of a
[REDACTED] NCIC.

Reference: 315B-CE-92639 serial 114

Enclosure(s): For the receiving division's reference, a hard copy of the NCIC printout is enclosed.

Details: [REDACTED]

b7E

[REDACTED]

315B - CE - 92639 - 189

To: Charlotte From: Counterterrorism
Re: [REDACTED] 2/20/2008

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

Further investigation in this matter is left to the discretion of the office of origin. Please forward all positive results to [REDACTED]

b7E

♦♦

~~SECRET~~//NOFORN/20321105

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2007

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

b6
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✓Charlotte

Attn: SSA [REDACTED]

SA [REDACTED]

From: Charlotte

Squad 6/JTTF

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas *NTG/k*

Drafted By: [REDACTED]

Case ID #: (U) ✓315B-CE-92639 (Pending)
(U) 2881-CE-92997 *68* (Pending)

Title: (U) SAMIR ZAFAR KHAN-USPER
IT-OT AL QAEDA

Synopsis: (S) [REDACTED]

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(S) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: 02/15/2033~~

(S) [REDACTED]

(U) Enclosure(s): ~~(S)~~ Enclosed for [REDACTED]

(S) [REDACTED]

~~SECRET~~//NOFORN/20321105

~~SECRET~~//20330215

To: Counterterrorism From: Charlotte
(U) Re: ~~(S)~~ 315B-CE-92639, 02/15/2008

LEAD(s):

Set Lead 1: (Action)

WASHINGTON, D.C.

AT LX-1

(S)

~~(X)~~

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~~SECRET~~//20330215

10/28/08
15:23:34

View Document Attributes
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ECFVA0M0

Orig. Office : WF
Document Type : OTHER
Document Date : 02/11/08
To : CHARLOTTE
From : WASHINGTON FIELD
Case ID . . . : 315N-CE-92639 *
Topic : (S) (S)
Author :
Approver . . . :
Ref. Case ID :

Responses :
Text . . . :
FIF :

Serial : 191

Serial :

Class Level : S Authority : G-3
Rule 6(e) . : Caveats . :
Secure Doc. : IRS Tax . :

Duration : 02/11/2033 SCI :
FD-501 . :

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Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F14=List F16=NextDoc

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-16-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2038

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(S) ~~SECRET/ORCON/NOFORN~~ ☐

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Charlotte

Attn: SA ☐

From: Washington Field
CT-3

Contact: SA ☐

Approved By: ☐

(S) Drafted By: ☐

Case ID #: ~~(S)~~ ☐ (Pending)
(U) 315B-CE-92639 (Pending) -192

(U) Title: ~~(S)~~ ☐
IT - AL QAEDA

SAMIR ZAFAR KHAN;
IT - AL QAEDA

Synopsis: (S) ☐

☐

(U) ~~(S)~~

Derived From: G-3
Declassify On: 02/11/2033

(U) ☐

Enclosure(s): (S) ☐

☐

Details: (S) ☐

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☐ 080421.ec

(S) ~~SECRET/ORCON/NOFORN~~ ☐

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☐ ☐ ☐

~~SECRET~~//20330226

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2008

To: Charlotte

Attn: JTTF

SSA [REDACTED]

SA [REDACTED]

Cyber [REDACTED]

CS [REDACTED]

b6
b7C

From: Charlotte

Squad 7/Cyber

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 288L-CE-92997 (Pending)
(U) 315B-CE-92639 (Pending) -198

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT - SUNNI EXTREMISTS;

(S) Synopsis: ~~(S)~~ [REDACTED]

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(U)

~~Derived From~~ : G-3
~~Declassify On~~ : 02/26/2033

(U) [REDACTED]

Details: (S) [REDACTED]

(S) ~~(U)~~ [REDACTED]

(S) [REDACTED]

~~SECRET~~//20330226

315B-CE-92639-198

~~SECRET~~//20330226

To: Charlotte From: Charlotte
Re: (U) 288L-CE-92997, 02/26/2008

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(S)

(U) TFO [] was briefed on the new equipment.

♦♦

~~SECRET~~//20330226

~~(S) SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 02/27/2008

To: Counterterrorism

Attn:

SSA
IA

New York

Attn:

SA
IA

Washington Field

Attn:

SA
SA

From: ✓Charlotte

Squad 6

Contact: SA

Approved By: Grav Nathan Thomas *NTL/A*

Drafted By

Case ID #: ✓(U) 315N-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 70

Title: "CHANGED"
SAMIR ZAFAR KHAN (USPER)
IT-al-Qa'ida;

Synopsis: (U) Title marked "changed" to reflect change in case designation from a 315B to 315N.

~~(U) (S)~~

~~Derived From: G-3~~
~~Declassify On: 02/27/2033~~

(U)

Administrative: (S)

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~~(S) SECRET//ORCON/NOFORN~~

(S)

~~SECRET//ORCON/NOFORN~~

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b7E

(S) To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 02/27/2008

(S)

Details: (S)

(S)

~~SECRET//ORCON/NOFORN~~

(S)

~~SECRET//ORCON/NOFORN~~

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b3

(S) To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [redacted] 02/27/2008

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/28/2008

To: Charlotte

Attn:

From: Counterterrorism

Contact:

Approved By:

Drafted By:

Case ID #:

✓ 315B-CE-92639

201

Title: SAMIR KHAN

Query Project

Synopsis: Provide receiving office of identity

Reference: 315B-CE-92639 serial 114

Enclosure(s): For the receiving division's reference, a hard copy of the NCIC printout is enclosed.

Details:

315B-CE-92639-201

b6
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b7E

b6
b7C

To: Charlotte From: Counterterrorism
Re: [REDACTED] 2/28/2008

b7E

LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

Further investigation in this matter is left to the discretion of the office of origin. Please forward all positive results to [REDACTED].

♦♦

~~SECRET~~

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Page

1

FM DIRECTOR FBI
TO ALL FBI FIELD OFFICES/ROUTINE/
INFO DEPT OF HOMELAND SECURITY WASHINGTON DC/ROUTINE/
LEGAT LONDON/ROUTINE/
NGA NAVY YARD WASHINGTON DC/ROUTINE/
CIA WASHINGTON DC/ROUTINE/
[REDACTED]

b7E

HQ BICE INTEL WASHINGTON DC//IIW///ROUTINE/
BUREAU OF ALCOHOL TOBACCO FIREARMS WASHINGTON DC/ROUTINE/
DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC//OI///ROUTINE/
NRO WASHINGTON DC//OS-HCO///ROUTINE/
FEDERAL RESERVE BOARD WASHINGTON DC/ROUTINE/
US SECRET SERVICE WASHINGTON DC//ID///ROUTINE/
DIA WASHINGTON DC/ROUTINE/
DEPT OF ENERGY WASHINGTON DC//IN-1/CN-1///ROUTINE/
US CUSTOMS AND BORDER PROTECTION WASHINGTON DC/ROUTINE/
COMBINED INTEL CTR PETERSON AFB CO//J22C///ROUTINE/
DEPT OF TREASURY WASHINGTON DC/ROUTINE/
DEPT OF TRANSPORTATION WASHINGTON DC/ROUTINE/
COGARD INTELCOORDCEN WASHINGTON DC/ROUTINE/
NCR NORAD USNORTHCOM PETERSON AFB CO/ROUTINE/
NRC WASHINGTON DC/ROUTINE/
DIRNSA FT GEORGE G MEADE MD/ROUTINE/
ANCHORY FT GEORGE G MEADE MD/ROUTINE/
SECSTATE WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC/ROUTINE/
WHITE HOUSE SITUATION ROOM WASHINGTON DC/ROUTINE/
CDR USNORTHCOM/ROUTINE/
CDR USCENTCOM MACDILL AFB FL/ ROUTINE/
FAA NATIONAL HQ WASHINGTON DC/ROUTINE/
FAA WASHINGTON ARTCC WASHINGTON DC/DC/ROUTINE/
DIRNAVCRIMINSERV WASHINGTON DC/ROUTINE/
CIFA WASHINGTON DC/ROUTINE/
DA AMHS WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/ROUTINE/
DEPT OF JUSTICE WASHINGTON DC//COUNTERTERRORISM SECTION//ROUTINE/
DEPT OF STATE WASHINGTON DC/ROUTINE/
AMEMBASSY LONDON/ROUTINE/
HQ AFOSI ANDREWS AFB MD/ROUTINE/
DIDIR USINS WASHINGTON DC/ROUTINE/
HQ BICE WASHINGTON DC/ROUTINE/
CDR902DMIGP FT GEORGE G MEADE MD/ROUTINE/
NSA FT GEORGE G MEADE MD//F3//ROUTINE/
SECDEF WASHINGTON DC/ROUTINE/
NCTC WASHINGTON DC/ROUTINE/
WHITE HOUSE NATIONAL SECURITY COUNCIL WASHINGTON DC/ROUTINE/
BT

~~SECRET~~ MR

Case ID :

315N-CE-92639
288L-CE-92997

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4

HQ RECEIVED BY:

PHONE NUMBER:

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COPY DESIGNATION/COUNTS:

1 - HQ-DIV13

DISTRIBUTION:

1 - HQ-DIV13

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FIELD DISTRIBUTION:

1 -

1 -

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NO-ADMIN-PAGE

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/28/2008

Case ID: 315B-CE-92639 (Pending) - 203

(S) [REDACTED]

315N-CE-87037 (Pending) - 45

[REDACTED]

Contact Date: 01/08/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

Derived From: FBI SCG-3, January 1997

Declassify On: 02/28/2033

Source Reporting:

(U) On 01/08/2008, Confidential Human Source (CHS), who has provided reliable information in the past, provided the following information:

(S) SAMIR ZAFAR KHAN (Field comment: SAMIR ZAFAR KHAN

[REDACTED] attended prayer at the Plaza Masjid on 01/04/2008. CHS also observed

[REDACTED] SAMIR ZAFAR KHAN, in the back of the masiud during the prayer service [REDACTED]

(S) [REDACTED]

(S)

[REDACTED]

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Siredrafts/FIG [REDACTED] 059 rec 01.fdt023.mpd 315B-CE-926039-203 File

~~SECRET~~//20330228

CHS Reporting
315B-CE-92639 (Pending), 01/08/2008

(S) the caretaker of the Plaza Masjid. [REDACTED]

(S)

(S)

(U) (S) [REDACTED]

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♦♦

~~SECRET~~//20330228

~~SECRET~~//MR**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/03/2008

Case ID: 288L-CE-92997 (Pending)-12
315B-CE-92639 (Pending)-204

Contact Date: 03/03/2008

Type of Contact: e-Mail and telephone

Location: Charlotte, NC

Written by: SA

Other(s) Present: none

~~(U)~~ ~~(S)~~~~Derived From: FBI SCG-3, January 1997~~
~~Declassify On: 25X1-human~~

Source Reporting:

~~(U)~~ ~~(S)~~ A source, who has not agreed to testify and who
has provided verified and reliable information in the past,
currently with FBI tasking.(S) (S)

♦♦

~~SECRET~~//MR

315B - CE - 92639 - 204

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(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/24/2008

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

BCSU

UC [redacted]

From: Charlotte

Squad 6

Contact: SA [redacted]

Approved By: Gray Nathan Thomas NTG [redacted]

b6
b7C

(S) Drafted By: [redacted]

Case ID #: (X) [redacted] (Pending) 363
(U) 315B-CE-92639 (Pending)

(U) Title: (S) [redacted]
IT - AL QAEDA

(U) (S) SAMIR ZAFAR KHAN (USPER)
IT-SUNNI EXTREMISTS;

(S) Synopsis: (U) [redacted]
(S) [redacted]

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(U) (S) Derived From: G-3
Declassify On: 02/06/2033

(U) [redacted]

Administrative: (S) [redacted]

[Large redacted box]

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

315B-CE-92639-206

(S) To: Counterterrorism From: Charlotte
Re: (S) [redacted] 02/24/2008

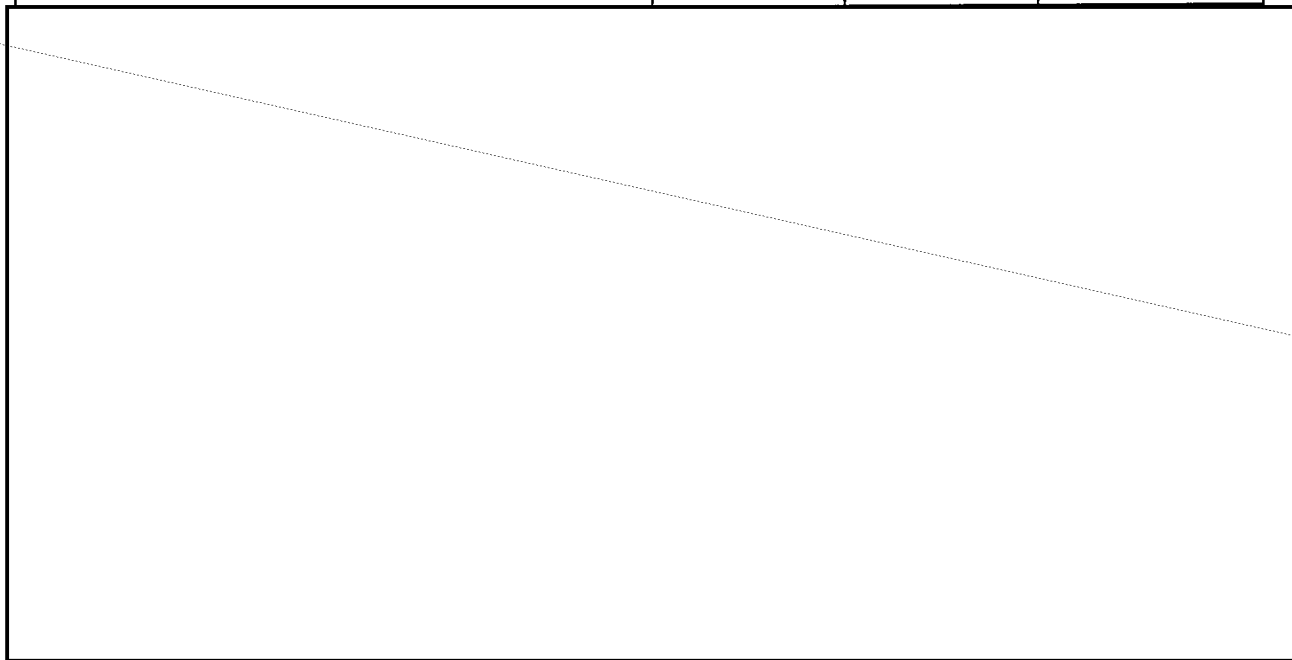
(S)



(U) The proposed equipment and pricing are as follows:

Equipment Description	Est. Unit Price *	Quantity	Total Cost
-----------------------	-------------------------	----------	------------

(S)



(S) [redacted]



(S)

(S)

~~SECRET//ORCON/NOFORN~~

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To: Counterterrorism From: Charlotte
Re: ~~(S)~~ [REDACTED] 02/24/2008

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] Will review above request for funding and coordinate with BCSU to facilitate the transfer of funds, if approved.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) BCSU- Read and clear.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

~~SECRET~~//20330304

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2008

To: Charlotte

From: ✓Charlotte

Squad 6

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: (U) [REDACTED]

(U) ✓315N-CE-92639 (Pending)

(U) 288L-CE-92997 (Pending) 74

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN (USPER)
IT-ALQAI'DA;

(U) Synopsis: (S) [REDACTED]

(U)

Derived From: G-3

Declassify On: 03/04/2033

(U) [REDACTED]

(U) [REDACTED]

(U) Details: (S) [REDACTED]

[REDACTED]

♦♦

~~SECRET~~//20330304

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315N-CE-92639-207

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

Total Deleted Page(s) = 257

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Page 201 ~ b1; b3; b7E;
Page 205 ~ b1; b3; b7D;
Page 206 ~ b1; b3; b7D;
Page 208 ~ b1; b3; b7D;
Page 212 ~ b1; b3; b6; b7C; b7E;
Page 213 ~ b1; b3; b6; b7C; b7E;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ Referral/Consult;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
Page 230 ~ Referral/Consult;
Page 231 ~ Referral/Consult;
Page 232 ~ Referral/Consult;
Page 233 ~ Referral/Consult;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b6; b7C; b7D;
Page 241 ~ b1; b3; b6; b7C; b7E;
Page 242 ~ b1; b3; b6; b7C; b7E;
Page 243 ~ b1; b3; b6; b7C; b7E;
Page 246 ~ b1; b3; b6; b7C; b7D; b7E;
Page 247 ~ b1; b3; b6; b7C;
Page 248 ~ b1; b3; b6; b7C; b7E;
Page 249 ~ b1; b3; b6; b7C; b7E;
Page 250 ~ b1; b3; b6; b7C; b7E;
Page 256 ~ b1; b3; b5; b6; b7C; b7E;
Page 257 ~ b1; b3; b5; b6; b7C; b7E;
Page 261 ~ b1; b3; b6; b7C; b7E;
Page 262 ~ b1; b3; b6; b7C; b7E;
Page 263 ~ b1; b3; b6; b7C; b7E;
Page 266 ~ b1; b3; b6; b7C; b7E;
Page 267 ~ b1; b3; b6; b7C; b7E;
Page 268 ~ b1; b3; b6; b7C; b7D; b7E;
Page 269 ~ b1; b3; b7D; b7E;
Page 274 ~ b1; b3; b7E;
Page 276 ~ Duplicate - 315B-CE-92639-Serial 190;
Page 278 ~ b1; b3; b6; b7C; b7E;
Page 279 ~ b1; b3; b6; b7C; b7E;
Page 280 ~ b1; b3; b6; b7C; b7E;
Page 281 ~ b1; b3; b6; b7C; b7E;
Page 282 ~ b1; b3; b6; b7C; b7E;
Page 283 ~ b1; b3; b6; b7C; b7E;
Page 284 ~ b1; b3; b6; b7C; b7E;
Page 288 ~ b1; b3; b6; b7C; b7D;
Page 294 ~ b1; b3; b6; b7C; b7E;
Page 296 ~ b1; b3; b6; b7C;
Page 298 ~ Duplicate - 415F-CE-92639-Serial 251;
Page 299 ~ Duplicate - 415F-CE-92639-Serial 251;
Page 300 ~ Duplicate - 415F-CE-92639-Serial 251;
Page 301 ~ Duplicate - 415F-CE-92639-Serial 251;
Page 302 ~ Duplicate - 415F-CE-92639-Serial 251;
Page 309 ~ b1; b3;

Page 310 ~ b1; b3;
Page 311 ~ b1; b3;
Page 312 ~ b1; b3;
Page 313 ~ b1; b3;
Page 314 ~ b1; b3;
Page 315 ~ b1; b3;
Page 316 ~ b1; b3;
Page 317 ~ b1; b3;
Page 318 ~ b1; b3;
Page 319 ~ b1; b3;
Page 320 ~ b1; b3;
Page 321 ~ b1; b3;
Page 322 ~ b1; b3;
Page 323 ~ b1; b3;
Page 324 ~ b1; b3;
Page 325 ~ b1; b3;
Page 326 ~ b1; b3;
Page 327 ~ b1; b3;
Page 328 ~ b1; b3;
Page 335 ~ b1; b3; b6; b7C; b7E;
Page 336 ~ b1; b3; b6; b7C; b7E;
Page 337 ~ b1; b3; b6; b7C; b7E;
Page 338 ~ b1; b3; b5; b6; b7C; b7E;
Page 339 ~ b1; b3; b6; b7C; b7D; b7E;
Page 340 ~ b1; b3; b6; b7C; b7D; b7E;
Page 341 ~ b1; b3; b6; b7C; b7E;
Page 342 ~ b1; b3; b5; b6; b7C; b7E;
Page 343 ~ b1; b3; b6; b7C; b7E;
Page 355 ~ b1; b3; b6; b7C; b7E;
Page 356 ~ b1; b3; b6; b7C; b7E;
Page 357 ~ b1; b3; b6; b7C; b7E;
Page 358 ~ b1; b3; b6; b7C; b7E;
Page 363 ~ b1; b3; b6; b7C; b7E;
Page 364 ~ b1; b3; b6; b7C; b7E;
Page 365 ~ b1; b3; b6; b7C; b7E;
Page 366 ~ b1; b3; b6; b7C; b7E;
Page 369 ~ b1; b3; b6; b7C; b7E;
Page 375 ~ Duplicate - serial 56;
Page 387 ~ b1; b3; b6; b7C;
Page 388 ~ b1; b3;
Page 389 ~ b1; b3; b6; b7C;
Page 390 ~ b1; b3;
Page 392 ~ b1; b3; b6; b7C; b7D;
Page 393 ~ Duplicate - serial 56;
Page 397 ~ b1; b3; b6; b7C; b7D; b7E;
Page 398 ~ b1; b3; b6; b7C; b7D; b7E;
Page 403 ~ b1; b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Rev. 06-04-2007)

(S) ~~SECRET/ORCON/NOFORN~~ []

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2008

To: Charlotte

Attn: SA []

From: Washington Field

CT-3

Contact: SA []

Approved By: []

Drafted By: []

(S) Case ID #: (U) []

(Pending)

(U)

(Pending)

(U) 315B-CE-92639

(Pending) -208

(U) Title: (S) []

IT - AL QAEDA

SAMIR ZAFAR KHAN;

IT - AL QAEDA

Synopsis: (S) []

b1
b3

(U) (S)

Derived From : G-3

Declassify On: 02/11/2033

(U) []

Enclosure(s): (S) []

b1
b3
b7E

Details: (S) []

[] 080643.ec

(S) ~~SECRET/ORCON/NOFORN~~ []

b6
b7C

~~SECRET~~
~~NF~~

DATE: 07-18-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-18-2038

----- Working Copy -----

Page

1

Precedence: ROUTINE

Date: 02/19/2008

To: Counterterrorism

Attn:

DET:

SSA

IA

IA

SIA

EOPS

IA

UC

SSA

IA

UC

UC

IA

IA

Attn: CT-27

SSA

SA

SA

FI-3

IA

Attn: JTTF

SA

Attn: LEGAT

Attn: LEGAT

JTTF

New York

Charlotte

Islamabad

Ottawa

From: Counterterrorism

Contact: IA

Case ID :

(S)

315N-CE-92639

209

(S)

315M-HQ-C1447001-H

5262

~~SECRET~~

b6
b7C
b7E

b1
b3

~~SECRET~~

~~NP~~

----- Working Copy -----

Page 2

Approved By:

[Redacted]

b1
b3
b6
b7C

Drafted By:

Case ID #: (S) [Redacted] (Pending)

(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(U) ~~(S)~~ 315B-CE-92639 (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(S) [Redacted] (Pending)
(U) ~~(S)~~ 315M-HQ-C1447001-H (Pending)

Title: (S)

[Redacted]

IT - AL QA/IDA;

(S)

[Redacted]

Synopsis: (S//NF)

[Redacted]

b1
b3
b6
b7C
b7E

(U) ~~(S)~~

Derived From: ~~SECRET~~ FBI G-3 SGC, 01/1997
Declassify On: ~~SECRET~~ 20330311

(S) ~~(U)~~ [Redacted]

Reference:

(S) [Redacted]
(S) [Redacted]
(S) [Redacted]
(S) [Redacted]
(U) ~~(S)~~ 315B-CE-92639 Serial 128
(S) [Redacted]
(S) [Redacted]
(S) [Redacted]
(S) [Redacted]

~~SECRET~~

~~SECRET~~
~~NF~~

---- Working Copy ----

Page 3

Administrative: 1. This document is classified
~~SECRET//ORCON/NOFORN~~. Portions of this document carrying
classification markings may not be incorporated into any criminal
affidavit, criminal court proceeding or unclassified
investigative file. The
information in this document is intended
to be used for lead or background purposes only.

2. (S)

b1
b3
b6
b7C
b7D
b7E

3. (S)

4. (S)

(S)

Details: (S//NF)

~~SECRET~~

~~SECRET~~

~~NF~~

----- Working Copy -----

Page 15

(S//NF)

b1
b3
b6
b7C
b7E

Recommendations: (S//NF)

b1
b3
b5
b6
b7C
b7E

Sources Queried:

* (U)

b7E

* (U)

* (U//FOUO)

* (U)

* (U) Other Intelligence Community databases available to

~~SECRET~~

~~SECRET~~

~~NT~~

---- Working Copy ----

Page 16

[] that are classified at higher levels than FBI ECs; and

* (U) Open Source databases - Google searches of the unclassified internet.

(U) Receiving offices should initiate and conduct investigations at their own discretion and contact related field divisions if deemed appropriate. Receiving offices are reminded to observe all classification markings, caveats, and instructions in this Electronic Communication.

(U) [] considers this lead covered. Any additional questions or concerns referenced to this EC can be directed to IA []

b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR [] : Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR [] Read and clear.
~~SECRET~~

~~SECRET~~

~~NT~~

----- Working Copy -----

Page 17

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR Read and clear.

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) FOR Read and clear

Set Lead 6: (Info)

NEW YORK

AT NEW YORK, NY

(U) FOR CT-27: Read and clear.

Set Lead 7: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) FOR JTTF: Read and clear.

Set Lead 8: (Info)

ISLAMABAD

AT ISLAMABAD, PAKISTAN

(U) FOR LEGAT ISLAMABAD: Read and clear.

Set Lead 9: (Info)

OTTAWA

AT OTTAWA, CANADA

~~SECRET~~

~~SECRET~~

MF

----- Working Copy -----

Page 18

(U) FOR LEGAT and JTTF: Read and clear.

**

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:13

Case ID: 315N-CE-92639 Serial: 210

Description of Document:

Type : OTHER
Date : 02/04/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE CELL SERVICE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7c

~~SECRET~~//MR**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/12/2008

Case ID: 288L-CE-92997 (Pending) - 15
315B-CE-92639 (Pending) - 211

Contact Date: 03/12/2008

Type of Contact: e-Mail [REDACTED]

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: none

~~(U)~~ ~~(S)~~Derived From: FBI SCG-3, January 1997
Declassify On: 25X1-human

Source Reporting:

~~(U)~~ ~~(S)~~ A source, who has not agreed to testify and who
has provided verified and reliable information in the past,
[REDACTED]

(S) [REDACTED]

b6
b7C
b7D
b7Eb1
b3
b6
b7C~~SECRET~~//MRb6
b7C

~~SECRET~~//ORCON,NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2008

To: Charlotte

Washington Field
San Francisco
Miami

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR
Attn: ISS [REDACTED] NVRA
Attn: SISS [REDACTED]
Attn: SSA [REDACTED]

b6
b7C
b7E

From: GENERAL COUNSEL

[REDACTED] ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 212 (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN; IT - AL QAEDA; OO: CE.

Synopsis: (S) [REDACTED]

b1
b3
b6
b7C

(U) ~~(S)~~

Derived From : ~~Multiple Sources~~
See Classification Authority Reference
Section.
Declassify On: ~~Source Marked "X1", Date of~~
Source: 03/12/2008

(U) Classification Authority Reference: ~~(S)~~ G-3 guide and attached documents.

Enclosure(s): (S) [REDACTED]

~~SECRET~~//ORCON,NOFORN

315N-CE-92639-212

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 03/17/2008

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) READ AND CLEAR.

Set Lead 2 (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(S) [REDACTED]

b1
b3
b7E

Set Lead 3 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]

Set Lead 4 (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [REDACTED]

~~SECRET//ORCON,NOFORN~~

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639 , 03/17/2008

Set Lead 5 (Action)

MIAMI

AT MIAMI, FLORIDA

(S) [REDACTED]

b1
b3
b7E

CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

♦♦

b6
b7C

~~SECRET//ORCON,NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-18-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-18-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/14/2008

Case ID: 315B-CE-92639 (Pending) -213

Contact Date: 03/04/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

Derived From: NSISCG

Declassify On: 03/14/2033

Source Reporting:

(U) On 03/04/2008, Confidential Human Source (CHS), who has provided reliable information in the past, provided the following information:

(U) (S) [REDACTED] attended the mid-day prayer at the Plaza Masjid [REDACTED]

[REDACTED]

(U) (S) [REDACTED]

[REDACTED]

b1
b3
b6
b7C
b7D

b7D
b7E

b7D

b6
b7C

~~SECRET~~

315B-CE-92639-213

Siredrafts/FIG [REDACTED] 074 rec 01. fd-1023.4pd

File

~~SECRET~~

CHS Reporting
315B-CE-92639 (Pending), 03/04/2008

b7D

(S) [redacted] attended the Friday prayer
(S) service at the Plaza Masjid. [redacted]
(S) [redacted]
(S) [redacted] CHS did not
observe SAMIR ZAFAR KHAN have contact with [redacted]

b1
b3
b6
b7C

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/14/2008

Case ID: 315B-CE-92639 (Pending) -214

Contact Date: 03/12/2008

Type of Contact: In person

Location: Archdale, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

~~Derived From : NSISCG~~~~Declassify On: 03/14/2033~~

Source Reporting:

(U) On 03/12/2008, Confidential Human Source (CHS), of known reliability and who is not in a position to testify, provided the following information:

~~(U)~~ ~~(S)~~ CHS was shown a photograph of SAMIR ZAFAR KHAN on

[REDACTED]

~~(U)~~ ~~(S)~~ CHS was shown a photograph of [REDACTED]

[REDACTED]

♦♦

J

~~SECRET~~

S: redrafts/ FID

[REDACTED]

074 rec 04. fd-1023. upd

315B-CE-92639-214

F.7e

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (NSICG/C98W57B22)
DECLASSIFY ON: 07-19-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/19/2008

To: Counterterrorism

Attn:

SSA
IA

b6
b7C
b7E

UC
SSA,
LX-1 Room 4W-122;

Washington Field

Attn:

SSA
SA
SA

From: Charlotte
Squad 6
Contact:

Approved By: Gray Nathan Thomas *atc*

Drafted By:

(S) Case ID #: (S) 315B-CE-92639 (Pending)

b1
b3
b6
b7C

Title: (S)

(S) SAMIR ZAFAR KHAN, (USPER)
IT-SUNNI EXTREMISTS ;

(S)

(S)

~~SECRET~~

315B-CE-92639-215

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: (X) [redacted] 03/18/2008

b1
b3
b6
b7C
b7E

(S) Synopsis: [redacted]
(S) [redacted]

(U) Derived From : FBINSCG
Declassify On: 03/19/2033

(S) (X) [redacted] (USPER)

Administrative: (S) [redacted]
[redacted]

Enclosure(s): (U) Enclosed for Washington Field are the following documents and companion 1-A's:

- (S) [redacted]

b1
b3
b6
b7C
b7E

(S) Details: (X) [redacted]
(S) [redacted]

(S) (X) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [REDACTED] 03/18/2008

b1
b3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/20/2008

To: Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By [REDACTED]

Case ID #: (U) ✓ 315N-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending) 79
(U) 315T-CE-C900283 434

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL-QAIDA

Synopsis: (U) Claim statistical accomplishment.

(U) ~~(S)~~ Derived From: NSISC Guide
Declassify On: 01/11/2033

Details: (S) [REDACTED]

(S) [REDACTED]

~~SECRET~~b6
b7Cb1
b3

315N-CE-92639-217

~~SECRET~~

To: Charlotte From: Charlotte
Re: (U) 315N-CE-92639, 03/20/2008

Accomplishment Information:

Number: 1

(S) Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

b1
b3
b6
b7C
b7E

Number: 1

(S) Type: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 6

♦♦

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/31/08 Time: 09:52

Case ID: 315N-CE-92639 Serial: 219

Description of Document:

Type : EC
Date : 03/25/08
To : CHARLOTTE, et al.
From : COUNTERTERRORISM
Topic: ~~(S)~~ EC OF WEEKLY REVIEW OF THE EMAIL ADDRESSES

Reason for Permanent Charge-Out:

PER C/A DOCUMENT NEEDS TO BE REDACTED ☐

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:12

Case ID: 315N-CE-92639 Serial: 220

Description of Document:

Type : OTHER
Date : 01/23/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE UC CELL PHONE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7c

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:12

Case ID: 315N-CE-92639 Serial: 221

Description of Document:

Type : OTHER
Date : 01/23/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE PEN REGISTER

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:12

Case ID: 315N-CE-92639 Serial: 222

Description of Document:

Type : OTHER
Date : 02/19/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE PEN REGISTER

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

b6
b7C

~~SECRET~~DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/26/2007

To: ~~Charlotte~~

Attn: SAC Nathan Thomas Gray

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: Gray Nathan Thomas [REDACTED]

b1
b3
b6
b7C

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED]

315N-CE-92639-[REDACTED]

(Pending) - 223

Title: SAC AUTHORITY IS REQUESTED FOR CLOSED
CIRCUIT TELEVISION (CCTV) MONITORING
WITHOUT SOUND DURING A SURVEILLANCE

Synopsis: To request authority for CCTV usage WITHOUT SOUND.

Details: SAC authority is requested to utilize CCTV coverage of an exterior public area or an interior common area where no reasonable expectation of privacy exists. No SOUND authority is being requested. There will be remote monitoring, in that the camera will not be physically held by an Agent or consenting party. No consenting party is required to be in the area to be viewed for this CCTV-NO SOUND authority.

This is a criminal investigation to which the provisions of the Attorney General's Guidelines for Foreign Intelligence and Foreign Counterintelligence investigations do not apply.

The area to be viewed will be an exterior public area where the public has generally unrestricted access.

The camera will be located in a hotel room which is under FBI control.

Substantive Case Caption:

(S) [REDACTED]

b1
b3
b6
b7C
b7E

Synopsis of the CCTV Request:

S:ICE DRAFTS SQ6 [REDACTED]

~~SECRET~~330 [REDACTED] 01.EC
315N-CE-92639-223

To: Charlotte From: Charlotte
(S) Re: [redacted] (S) 315N-CE-92639- [redacted], 11/26/2007

b1
b3
b6
b7C
b7E

CCTV will be located in [redacted] where Charlotte agents have custody and control. CCTV will be used to observe subject and others as yet unknown enter and exit the hotel room.

Name of Case Agent: SA [redacted]

Field Approval:

SAC Signature:

CDC Signature:

[redacted]

11/27/2007
(Date)

11/26/07
(Date)

CC: 1 - 321B-CE-A84826-S

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEDATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2008

To: ✓Charlotte

Attn: SSA [REDACTED]

From: Miami

T-7

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending) -224

(U) Title: (S) SAMIR ZAFAR KHAN
IT - AL QAEDA
OO:CE

Synopsis: (S) [REDACTED]

(U) (S)

Derived From : Multiple Sources
See Classification Authority Reference
Section.
Declassify On: Source Marked as "X1".
Date of Source: 03/12/2008

(S) Classification Authority Reference: (S) G-3 guide [REDACTED]

(S) [REDACTED]

(U) Reference: 315N-CE-92639 Serial 212

Details: (S) [REDACTED]

(S) [REDACTED]

~~SECRET//ORCON,NOFORN~~b1
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b7E

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: Miami
Re: (U) 315N-CE-92639 (Pending)

, 03/27/2008

Accomplishment Information:

Number: 1

Type:

(S) [redacted]

Claimed By:

SSN:

Name:

Squad: T7

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~~SECRET//ORCON,NOFORN~~

~~SECRET//ORCON,NOFORN~~

To: Charlotte From: Miami
Re: (U) 315N-CE-92639 (Pending)

, 03/27/2008

LEAD(s) :

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation complete.

♦♦

~~SECRET//ORCON,NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/19/2008

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

International Operations

Attn: Asia Unit

[REDACTED]
Charlotte

Attn: ALAT [REDACTED]

Attn: SSA [REDACTED]

SA [REDACTED]

SIA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas *ST*

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 (Pending)

(U) 288L-CE-92997 (Pending) *82*

Title: (U) SAMIR ZAFAR KHAN
IT-AL-QA'IDA

Synopsis: ~~(U)~~ Request CTD, [REDACTED] obtain DIDO authority

(S) to release information below tear line to [REDACTED]

(S) [REDACTED]

(U) ~~Derived From~~ : NSISC Guide
~~Declassify On~~ : 03/19/2033

(U) [REDACTED]

Reference: (U) 163I- [REDACTED] 365 Serial 17

(S) Details: ~~(U)~~ [REDACTED]

(S) [REDACTED]

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080 [REDACTED] 12. 02 315N - CE - 92639 - 225

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

(S)

~~(S)~~

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~~(S)~~

(U) Investigation by Charlotte has revealed that this blog was an open source forum titled, "The Ignored Puzzle Pieces of Knowledge." The administrator and author of this blog was SAMIR ZAFAR KHAN, known as "inshallahshaheed." It was located at inshallahshaheed.wordpress.com.

~~(S)~~ The FIG identified Samir Zafar Khan in November 2006 during open source research in support of [REDACTED]

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(S) [REDACTED] The FIG discovered a WEBLOG maintained by Samir Zafar Khan on 22.blogger.com/profile/5193604, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. This blog profile also provided his online name as "inshallahshaheed." [REDACTED]

(U) ~~(S)~~ Samir Zafar Khan's initial interest in IONA as stated on his eBlogger profile was not surprising considering that [REDACTED] is a long-standing Tanzeem-e-Islami member and [REDACTED] A recently posted article and discussions on Samir Zafar Khan's WEBLOG indicate that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad. Eventually SAMIR ZAFAR KHAN abandoned his association with IONA over the issue of violent jihad.

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(U) Samir Zafar Khan notes in a commentary about IONA entitled "Refuting IONA's misunderstood concept" on his WEBLOG that,

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

"...this movement is no longer taking me seriously since I left it, and I cannot, as long as I am around, let this ridiculous version of Islam breathe the air that Allah 'Azza wa Jall blessed us with."

(U) The inshallashaheed WEBLOG "about page" contained an introduction to SAMIR ZAFAR KHAN. The entire inshallashaheed WEBLOG contained postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and Usama bin Laden.

(U) In his introduction on the inshallahshaheed WEBLOG he clearly stated his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and that based on these beliefs that his readers should understand his political views. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qai'da and the Taliban.

(U) Due to the controversial content of Khan's blogs, the service providers have "shut down" several of his blogs forcing him to turn to other providers. Currently, he maintains his blog at <http://revolution.muslimpad.com>, "The Ignored Puzzle Pieces of Knowledge." In the ABOUT section of the blog he identifies himself as Samir Khan, a member of inshallahshaheed, aka revolution. He professes his allegiance to the Salafi Jihadi Aqidah philosophy. Many analysts believe that this movement is aligned with Al-Zarkawi and violence is at the core of their beliefs.

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(S)

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

(S)

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Descriptive Data:

(U) Main Subject

Name -	
Last:	Khan
First:	Samir
Middle:	Zafar
Race:	W
Sex:	M
DOB:	12/25/1985
POB:	Riyadh, Saudi Arabia
ARN:	A040061311
SSAN:	091-80-3487
Address(es) -	
House #:	11231
Street Name:	Tradition View
Street Suffix:	Dr.
City:	Charlotte
State:	NC
Postal Code:	28269
Country:	USA
Phone #:	704-510-0656, home 980-229-533-0354, cell
Miscellaneous -	Subject is a USPER.

WEBLOGs:

<http://inshallahshaheed.wordpress.com>

(inactive as of 9/07/2007))

Hosted by Wordpress.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

<http://ignoredknowledge.wordpress.com> (inactive)

<http://inshallahshaheed.hadithuna.com> (inactive)

<http://inshallahshaheed.muslimpad.com> (inactive)

<http://revival.muslimpad.com> (inactive)

<http://revolution.muslimpad.com> (ACTIVE)

Email: tough13_sam@hotmail.com (active)
samiribnzafarkhan@gmail.com (active)

(S) ~~(S)~~

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

[REDACTED]

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The Federal Bureau of Investigation was requested to provide information regarding a blog entitled, "The Ignored Pieces of Knowledge" at inshallahshaheed.wordpress.com. The FBI believes that this blog is an open source, not password protected, forum titled, "The Ignored Puzzle Pieces of Knowledge." The administrator and author of this blog was SAMIR ZAFAR KHAN, known as "inshallahshaheed."

The inshallahshaheed blog "about page" contained an introduction to SAMIR KHAN. The inshallahshaheed blog contained postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and Usama bin Laden.

In his introduction on the inshallahshaheed WEBLOG he clearly stated his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and that based on these beliefs that his readers should understand his political views. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qai'da and the Taliban.

Due to the controversial content of Khan's blogs, the service providers have "shut down" several of his blogs forcing

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To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

him to turn to other providers. Currently, he maintains his blog at <http://revolution.muslimpad.com>, "The Ignored Puzzle Pieces of Knowledge." In the ABOUT section of the blog he identifies himself as Samir Khan, a member of inshallahshaheed, aka revolution. He professes his allegiance to the Salafi Jihadi Aqidah philosophy.

Samir Zafar Khan, date of birth 12/25/1985, resides in Charlotte, North Carolina. He was born in Riyadh, Saudi Arabia. His parents are Pakistani. He is a United States citizen.

WEBLOGs:

<http://inshallahshaheed.wordpress.com> (inactive)

<http://ignoredknowledge.wordpress.com> (inactive)

<http://inshallahshaheed.hadithuna.com> (inactive)

<http://inshallahshaheed.muslimpad.com> (inactive)

<http://revival.muslimpad.com> (inactive)

<http://revolution.muslimpad.com> (ACTIVE)

(S)



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~~SECRET~~

To: Counterterrorism From: Charlotte
Re: (U) 315N-CE-92639, 03/19/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) ~~(S)~~ Request CTD, [] obtain DIDO authority
(S) to release information SAMIR ZAFAR KHAN to the []
(S) []

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b7D

Set Lead 2: (Action)

[]

AT []

~~(U)~~ []

[]

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C>

(U) Read and Clear.

♦♦

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/27/2008

(S) Case ID: [redacted] (Pending)
315N-CE-92639 (Pending)
(S) [redacted] (Pending)

b1
b3
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b7C

Contact Date: 03/27/2008

Type of Contact: e-Mail

Location: Boston, Massachusetts

Written by: SA [redacted]
Other(s) Present:

(U) ~~(S)~~

Derived From : FBI SCG-3, January 1997
Declassify On: ~~25X1-human~~

Source Reporting:

CHS, a collaborative source with verified bona fides
and direct access, most of whose reporting has been
corroborated within the past year, advised:

(S) [redacted]

b1
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b7D

[redacted]

(S) [redacted]

[redacted]

(S) [redacted]

(S) Case ID : [redacted]
315N-CE-92639 226
(S) [redacted]

b1
b3

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Working Copy

Precedence: ROUTINE

Date: 03/27/2008

To: San Francisco

Attn: SA [redacted] Oakland RA
SA [redacted]

b1
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b7C
b7E

From: Boston

CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) ~~(S)~~ 315N-CE-92639 (Pending)
(S) [redacted] (Pending)
(S) [redacted] (Pending)

Title: (S) [redacted]

Synopsis: (U) To provide receiving offices with 1023 dated
03/27/2008.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Details: ~~(S)~~ A hard copy of a 1023 dated 03/27/2008 is being
forwarded to the receiving office.

LEAD(s) :

Set Lead 1: (Info)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(U) For information only.

(S) Case ID : [redacted]
315N-CE-92639 227
(S) [redacted]

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b3

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----- Working Copy -----

Page 2

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

**

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-19-2013
CLASSIFIED BY NSICG/C96W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/2008

To: Charlotte

Attn: SSA [REDACTED]
ELSUR FILE SUPERVISOR

b1
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b7E

From: GENERAL COUNSEL

[REDACTED] UNIT/ROOM 7291

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-CE-92639 *128* (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN; IT - AL QAEDA; OO: CE.

Synopsis: (S) [REDACTED]

[REDACTED]

(U) ~~(S)~~

Derived From: Multiple Sources
See Classification Authority Reference
Section.
Declassify On: Source Marked "X1," Date of
Source: 12/21/2007

(S) Classification Authority Reference: (S) G-3 [REDACTED]

(S) [REDACTED]

Enclosure(s): (S) [REDACTED]

[REDACTED]

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315N-CE-92639-228

~~SECRET~~

To: Charlotte From: GENERAL COUNSEL
Re: (U) 315N-CE-92639, 04/01/2008

LEAD(s):

Set Lead 1: (Action)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(S) [REDACTED]

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CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

♦♦

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DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

Page

1

Precedence: ROUTINE

Date: 03/25/2008

To: San Francisco
Charlotte

Attn: SA [REDACTED] Oakland RA
Attn: SA [REDACTED]

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b7E

From: Boston
CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)
(U) (S) 315N-CE-92639 (Pending)
(S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)

Title: (S) [REDACTED]

Synopsis: (U) To provide receiving offices with 1023 dated
03/25/2008.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Details: (S) Hard copies of a 1023 dated 03/25/2008 are
being forwarded to the receiving offices.

LEAD(s) :

Set Lead 1: (Info)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(U) For information only.

Set Lead 2: (Info)

(S) Case ID : [REDACTED]
315N-CE-92639 229
(S) [REDACTED]

b1
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~~SECRET~~

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Page

2

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

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~~SECRET~~

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Page

1

Confidential Human Source (CHS) Reporting Document

Reporting Date: 03/25/2008

Case ID: (S) [REDACTED] (Pending)
315N-CE-92639 (Pending)
(S) [REDACTED] (Pending)

b1
b3
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b7C

Contact Date: 03/24/2008; 03/25/2008

Type of Contact: e-Mail

Location: Boston, Massachusetts

Written by: SA [REDACTED]
Other(s) Present:

(U) ~~(S)~~

Derived From : ~~FBI SCG-3, January 1997~~
Declassify On: ~~25X1-human~~

Source Reporting:

CHS, a collaborative source with verified bona fides
and direct access, most of whose reporting has been
corroborated within the past year, advised:

(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

(S) Case ID : [REDACTED]
315N-CE-92639 230
(S) [REDACTED]

b1
b3

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Page 1

Confidential Human Source (CHS) Reporting Document

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038

Reporting Date: 04/01/2008

Case ID: (S) [redacted] (Pending)
315N-CE-92639 (Pending)
(S) [redacted] (Pending)
(S) [redacted] (Pending)

b1
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b7C

Contact Date: 04/01/2008

Type of Contact: e-Mail

Location: Boston, Massachusetts

Written by: SA [redacted]
Other(s) Present:

(U) ~~(S)~~

~~Derived From : FBI SCG-3, January 1997
Declassify On: 25X1-human~~

Source Reporting:

CHS, who is a collaborative source with verified bona fides and direct access, most of whose reporting has been corroborated within the past year, advised:

(S) [redacted]

b1
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b7D

(S) Case ID : [redacted]
315N-CE-92639 231
(S) [redacted]

b1
b3

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~~SECRET~~

----- Working Copy -----

Page

1

Precedence: ROUTINE

Date: 04/01/2008

To: San Francisco

Attn: SA [REDACTED]

Oakland RA

Charlotte
Portland

Attn: SA [REDACTED]

Attn: SA [REDACTED]

b1
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b7E

From: Boston

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)
(U) (S) 315N-CE-92639 (Pending)
(S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)

Title: (S) [REDACTED]

Synopsis: (U) To provide receiving offices with 1023s dated
03/31/2008 and 04/01/2008.

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

Details: (U) Copies of a 1023 dated 04/01/2008 are being
forwarded to the receiving offices. A copy of the 1023 dated
03/31/2008 is being forwarded to San Francisco, Oakland RA.

LEAD(s):

Set Lead 1: (Info)

SAN FRANCISCO

AT OAKLAND, CALIFORNIA

(S) Case ID : [REDACTED]
315N-CE-92639 232
(S) [REDACTED]

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(U) For information only.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

Set Lead 3: (Info)

PORTLAND

AT PORTLAND, OREGON

(U) For information only.

**

~~(S) SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2008

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]
IA [REDACTED]

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b7E

Counterterrorism

Attn: [REDACTED]

Room 4343
[REDACTED]

New York

Attn: CT-27

SSA [REDACTED]
SA [REDACTED]
IA [REDACTED]

✓Charlotte

Attn: SIA [REDACTED]

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: Gray Nathan Thomas

NTG/Lm

Drafted By [REDACTED]

Case ID #: (U) ✓ 315N-CE-92639

(Pending) [REDACTED]

(S) [REDACTED]

(Pending) [REDACTED]

(U) Title: (S) SAMIR ZAFAR KHAN
IT-AL QA'IDA

Synopsis: (U) [REDACTED]

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(U)

Derived From: FBI NSISGC, 20080301
Declassify On: 04/03/2033

(U) [REDACTED]

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(S) ~~SECRET//NOFORN~~ []

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To: Charlotte From: Charlotte
Re: (U) 315N-CE-92639, 04/03/2008

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For [] Read and Clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For [] Read and Clear.

Set Lead 3: (Info)

NEW YORK

AT BROOKLYN, NEW YORK

(U) For information.

♦♦

(S) ~~SECRET//NOFORN~~ []

~~SECRET~~
315B-CE-92639
SAMIR KHAN

~~Classified By: G-3~~
~~Declassify On: 03 April 2033~~

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1 - 315B-CE-92639

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~~SECRET~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038



Samir Zafar Khan

FBI Charlotte



(S)

Names	Citizenship	Location	POB/DOB				
Samir Zafar Khan	US	Charlotte, NC	Saudi Arabia; 12/25/1985				

(S)

[REDACTED]

- (S) In November 2006, FBI CE identified Samir Zafar Khan during open source research in support of a [REDACTED] being produced [REDACTED] FBI CE discovered a WEBLOG maintained by Samir Zafar Khan on 22.blogger.com/profile/5193604, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. This blog profile also provided his online name as "inshallahshaheed."
- (S) On 10/15/2007, the New York Times published an article titled, "An internet Jihad Sells Extremism to Viewers in the U.S. " For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, was identified and interviewed by the NY Times regarding the views posted on his blog. (NOTE: [REDACTED])
- (S) [REDACTED] FBI CE reports on 10/15/2007, they were contacted by [REDACTED] regarding the NY Times article. [REDACTED] further stated that [REDACTED] would like to speak with the FBI.

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315N-00-92639-234

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~~SECRET~~

~~SECRET~~



Samir Zafar Khan

FBI Charlotte



• Pending Investigation:

– (S) [Redacted]

– (S) [Redacted]

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b7C

~~SECRET~~

~~SECRET~~



Samir Zafar Kahn

FBI Charlotte



Investigative Plan:

• (S)

[Redacted]

•

•

•

•

FBI CE will be requesting a TDY analyst to assist in this case
FBIHQ will request assistance of Language Services

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b3
b7E

(S)

[Redacted]

Search Results:

• N/A

Pending Indictments/Court Proceedings:

• None pending

Surveillance Results:

• N/A

~~SECRET~~

~~SECRET~~

DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 07-19-2038

~~SECRET~~

Samir Zafar Khan

FBI Charlotte



Names	Citizenship	Location	POB/DOB				
Samir Zafar Khan	US	Charlotte, NC	Saudi Arabia; 12/25/1985				

b1
b3
b6
b7C
b7E

315N-92639-235

- (S) In November 2006, FBI CE identified Samir Zafar Khan during open source research in support of [REDACTED]
(S) [REDACTED] FBI CE discovered a WEBLOG maintained by Samir Zafar Khan on 22.blogger.com/profile/5193604, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. This blog profile also provided his online name as "inshallahshaheed."
- (S) On 10/15/2007, the New York Times published an article titled, "An internet Jihad Sells Extremism to Viewers in the U.S. " For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, was identified and interviewed by the NY Times regarding the views posted on his blog. (NOTE: [REDACTED])
(S) [REDACTED] FBI CE reports on 10/15/2007, they were contacted by [REDACTED] regarding the NY Times article. [REDACTED] further stated that [REDACTED] would like to speak with the FBI.

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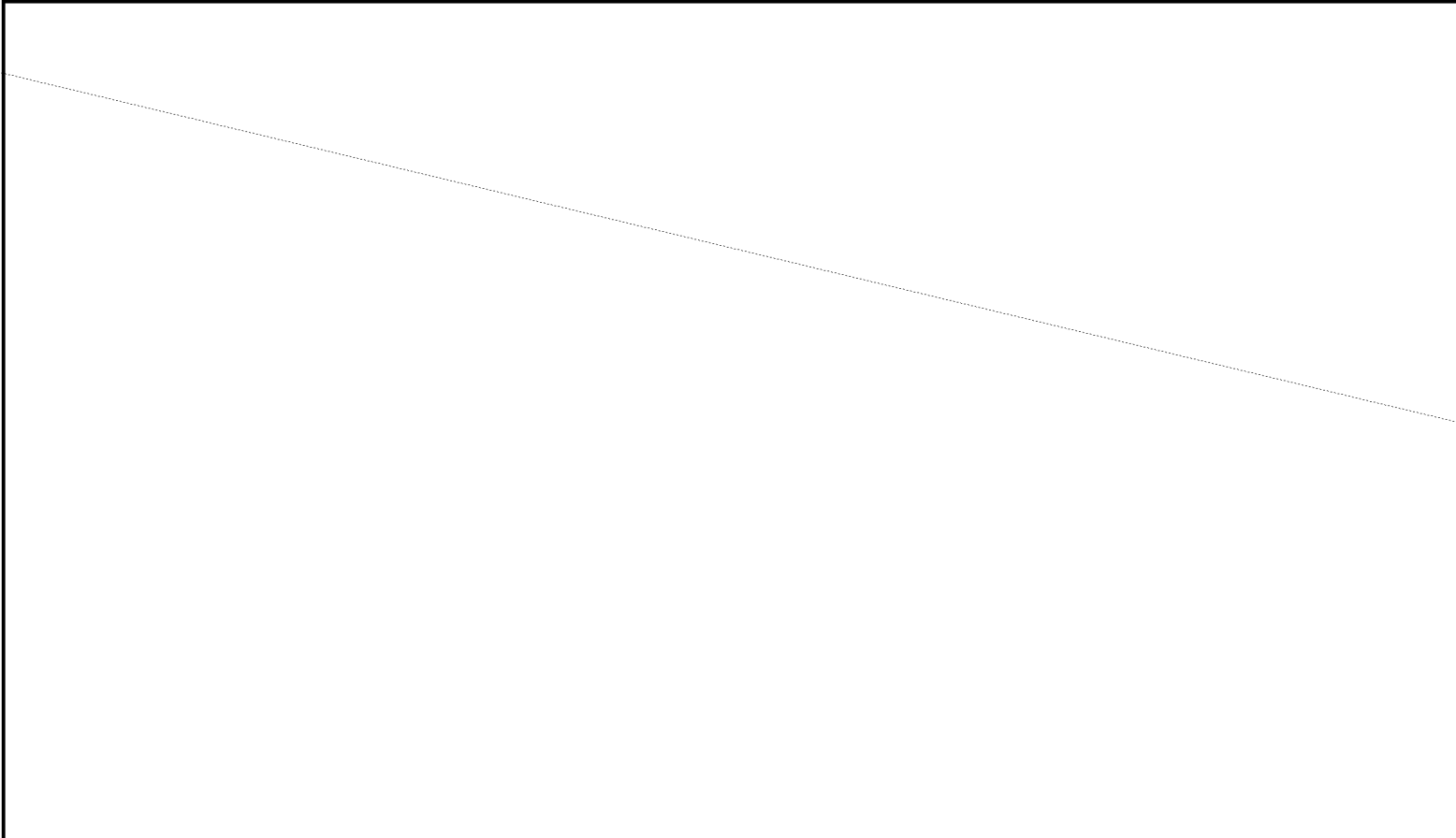


Samir Zafar Khan
FBI Charlotte



• Pending Investigation:

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Samir Zafar Kahn

FBI Charlotte



Investigative Plan:

-
- (S)
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[Redacted]

Search Results:

- N/A

Pending Indictments/Court Proceedings:

- None pending

Surveillance Results:

- N/A

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/07/2008

To: ✓ Charlotte

From: Charlotte

Squad 6

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 315T-CE-C90283 (Pending) 440
(S) 315N-CE-92639 (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
IT-AL QA'IDA

Synopsis: (U) Claim statistical accomplishment.

(U) (S) Derived From: FBI SCG-3
Declassify On: 04/07/2033

Details: (S) On 04/02/2008, a presentation was made regarding
the above captioned investigation to representatives of CTD,

[REDACTED] A brief history of the case was
given, and techniques utilized to date were discussed. Overall
case strategy, resources needed, and ultimate goals were
discussed. This case was also discussed as it relates to the

(S) investigation of [REDACTED]

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315N-CE-92639-236

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To: Charlotte From: Charlotte
(U) Re: (S) 315N-CE-92639, 04/07/2008

Accomplishment Information:

Number: 1

Type: CONDUCT OPERATIONAL TRAINING/PRESENTATION #

Attendees/Recipients: 11

[]: LIAISON WITHIN FBI

Claimed By:

SSN: []

Name: []

Squad: 6

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DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038



CTD, [redacted] /Charlotte Division - NSB
April 2, 2008 Meeting

Agenda

9:15 Introductory comments by ASAC [redacted]

9:25 FIG overview: IA support to the CT program [redacted]; SSG support [redacted]

(S) 9:40 [redacted]
10:10 [redacted]

10:40 Break

(S) 10:50 Khan/[redacted] overview [redacted]

Lunch

(S) 1:00 [redacted]
1:30 [redacted]
2:00 [redacted]

2:30 Management discussion/wrap-up

CTD attendees: UC [redacted] SSA [redacted], IA [redacted] and an NSLB attorney. CE attendees: ASAC [redacted] (NSB); SSA [redacted] (JTTF); SSA [redacted] (Raleigh); SSA [redacted] (FIG); IA [redacted] (FIG); [redacted] (SSG); SA [redacted] (Greensboro); SA [redacted] SA [redacted]; [redacted] USSS; [redacted] FAMS; and AUSA [redacted]

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DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-19-2038

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Page 1

Precedence: PRIORITY

Date: 04/16/2008

To: Intelligence Directorate Attn: [REDACTED]

Counterterrorism

Attn: BCSU

UC [REDACTED]

Ms [REDACTED]

Human Resources

Attn: Transfer Unit

Ms. [REDACTED]

Resource Planning Office

Attn: UC [REDACTED]

Charlotte

Attn: SSA [REDACTED]

From: Counterterrorism

[REDACTED]
Contact: SSA [REDACTED]

Approved By: McJunkin James W

[REDACTED]

Drafted By:

[REDACTED]

(S) Case ID #: (U) [REDACTED] (Pending)

(S) [REDACTED] (Pending)

(U) 315B-CE-92639 (Pending)

(S) Case ID

315N-CE-92639

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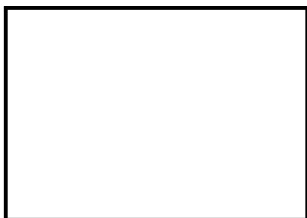
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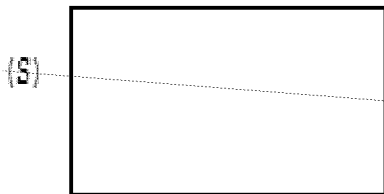
Page 2

(S) ~~(U)~~ [redacted] (Pending)
(S) ~~(U)~~ [redacted] (Pending)

Title: (S)



SAMIR ZAFAR KHAN;
IT - AL QAEDA

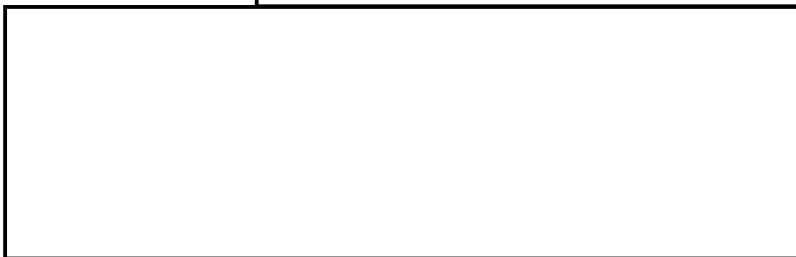


Synopsis: (U) 1) To request an enhancement to TR# 15CT082530 in support of the captioned investigations. 2) Canvass for four (4) Intelligence Analysts personnel for TDY to Charlotte Division.

~~(U)~~ ~~(S)~~

~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 04/16/2033~~

Administrative: (S)



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Page 3

~~(U)~~ ~~(S)~~ FD-1024 will be completed and forwarded to Resource Planning Office after EC is approved.

Details: (S) Charlotte Division, has multiple ongoing priority international terrorism investigations requiring analytic assistance beyond the capabilities of Charlotte Division's Field Intelligence Group (FIG) to support.

~~(S)~~ Raleigh RA:

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Page 7

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(S)

(U) ~~(S)~~ Charlotte has one full time IA assigned to captioned matters; a second IA is assigned but is doing double duty as the FBI representative to the NC Fusion Center; and a third IA who is assigned part time will likely support a significant WMD/Proliferation case in the Raleigh RA.

(S) ~~(S)~~ Khan [redacted] Headquarters City:

(S) ~~(S)~~ Samir Zafar Khan; IT - AL QAEDA; 315B-CE-92639: Charlotte Division is conducting [redacted] on the twenty-one year old [redacted] to determine his threat potential based on his on-line anti-US and jihad rhetoric. He is seemingly escalating his views and may be preparing and recruiting others for jihad.

~~(S)~~ The FIG identified Samir Zafar Khan, DPOB 12/25/1985, Riyadh, Saudi Arabia, in November 2006 during open source research in support of [redacted]

(S) [redacted] The FIG discovered a WEBLOG maintained by Samir Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad.

(U) ~~(S)~~ Khan has stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(U) Khan hosts a fundamentalist Islamic, pro-jihad WEBLOG and is a registered member on several other WEBLOGS with similar content. The entire WEBLOG contains postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict

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Page 8

the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL.

(U) In his introduction on the WEBLOG he clearly states his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and that based on these beliefs that his readers should understand his political views.

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~~(U)~~ (S) In 2007, Khan engaged in a religious argument with non-Muslim individuals at the local mosque. Khan made statements taunting the individuals with threats of killing Americans.

~~(U)~~ (S) On 10/15/2007, the New York Times published an article titled, "An Internet Jihad Sells Extremism to Viewers in the US." Khan was identified as "inshallahshaheed" and as a resident of Charlotte, NC.

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Page 14

Request:

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~~(U)~~ (S) Charlotte requests a total of four IA's to be assigned as follows: Two to the Raleigh RA; one to the Greensboro RA, and one to Headquarters City, for a period of 60 days, with consideration being given for additional extensions after the initial 60 day period. It is anticipated FBIHQ may not be able to fill all of the positions from FBIHQ and requests the field be canvassed to fill the remaining positions.

~~(U)~~ (S) On 04/02/2008, writer, UC [] and IA [] [] traveled to Charlotte Division to discuss captioned investigations and the need for additional support. [] personnel agreed that the request for IA support was needed to support the investigations.

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Page 15

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(U) ~~(S)~~ Based on the above, CTD, [] concurs with the request of the Charlotte Division for the placement of four (4) IAs for a 60 day temporary duty period. TR# 15CT0825C0 was approved by the Budget Supply and Coordination Unit to support a previous IA request for the Charlotte Division. To that end, [] requests that an enhancement to TR# 15CT0825C0 be established in the amount of [] to cover the TDYs. An estimate is provided below:

(U) ~~(S)~~ Estimated airfare \$ []
Lodging/M&IE [] x 60 days = \$ []
Rental car [] x 60 days = \$ []

Total per IA \$ []

Total for four IAs \$ []
Other miscellaneous expenses \$ []

Total enhancement request: \$ []

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT BUDGET SUPPLY AND COORDINATION UNIT

(U) BCSU: Based on the details provided above, CTD concurs with an enhancement of [] to TR # 15CT082530.

Set Lead 2: (Action)

HUMAN RESOURCES

AT WASHINGTON, DC

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Page 16

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(U) When advised to do so by the [redacted]
[redacted] conduct a Bureau-wide canvass
of Intelligence Analysts to support Charlotte Division's
request

Set Lead 3: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Canvass analyst cadre for analysts available for
sixty-day TDY to Charlotte Division in support of captioned
investigations.

Set Lead 4: (Info)

HUMAN RESOURCES

AT RESOURCE PLANNING OFFICE

(U) For information only.

Set Lead 5: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information purposes only. Read and clear.

**

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DATE: 07-19-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-19-2038



~~SECRET//ORCON/NOFORN~~

Samir Zafar Khan

FBI Charlotte



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(S)

Names	Citizenship	Location	POB/DOB				
Samir Zafar Khan	US	Charlotte, NC	Saudi Arabia; 12/25/1985				

(S)

[Redacted]

- (S) [Redacted] In November 2006, FBI CE identified Samir Zafar Khan during open source research in support of [Redacted] being produced [Redacted]

(S) [Redacted] FBI CE discovered a WEBLOG maintained by Samir Zafar Khan on 22.blogger.com/profile/5193604, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. This blog profile also provided his online name as "inshallahshaheed."

- (S) On 10/15/2007, the New York Times published an article titled, "An internet Jihad Sells Extremism to Viewers in the U.S." For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, was identified and interviewed by the NY Times regarding the views posted on his blog [Redacted]

(S) [Redacted] FBI CE reports on 10/15/2007, they were contacted by [Redacted] regarding the NY Times article. [Redacted] further stated that [Redacted] would like to speak with the FBI.

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(S) ~~SECRET//ORCON/NOFORN~~ [Redacted]

315N-06-92639 - 241

~~SECRET~~

~~SECRET//ORCON/NOFORN//EISA~~



Samir Zafar Kahn

FBI Charlotte



Investigative Plan:

- (S) [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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FBI CE will be requesting a TDY analyst to assist in this case
FBIHQ will request assistance of Language Services

(S) [Redacted]

Search Results:

• N/A

Pending Indictments/Court Proceedings:

• None pending

Surveillance Results:

• N/A

(S) ~~SECRET//ORCON/NOFORN~~

(S) ~~SECRET~~//NF//ORCON []

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/10/2008

To: Counterterrorism

Attn: []

UC []

SSA []

Attn: BCSU

UC []

Intelligence Directorate

Attn: DAD Donald N. Van Duyn

SC Chris Boehringer

Human Resources

Attn: Transfer Unit

From: Charlotte

NC Joint Terrorism Task Force

Contact: SSA []

Approved By: Gray Nathan Thomas *NTG* []

Drafted By: []

(S) Case ID #: (U) []

(Pending) []

(U) []

(Pending) []

(U) 315B-CE-92639

(Pending) 242

(S) (S) (U) []

(Pending) []

(U) []

(Pending) []

Title: (S) []

SAMIR ZAFAR KHAN;

IT - AL QAEDA

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315B-CE-92639-242

~~(S) SECRET//NOFORN//ORCON~~ [redacted]

To: Counterterrorism From: Charlotte
(S) Re: ~~(U)~~ [redacted] 04/10/2008

Synopsis: (U) Request TDY four Intelligence Analysts (IAs) to support Charlotte Division in captioned matters.

~~(U)~~ ~~(S)~~ Derived From: ~~(S)~~ FBI NSISCG 20080301
Declassify On: ~~(S)~~ 04/10/2033

Administrative: (S) [redacted]

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(U) Details: ~~(S)~~ Charlotte Division, has multiple ongoing Tier I high priority international terrorism investigations requiring analytic assistance beyond the capabilities of Charlotte Division's Field Intelligence Group (FIG) to support.

(S) [redacted] Raleigh RA: .

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(S) [redacted]

(S)

(LES) [redacted]

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(S)

(LES) [redacted]

(S)

~~(S) SECRET//NOFORN//ORCON~~ [redacted]

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~~SECRET//NOFORN//ORCON~~

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To: Counterterrorism From: Charlotte

(S) Re: (U) [REDACTED] 04/10/2008

(S) Khan, [REDACTED] Headquarters City:

(S) Samir Zafar Khan; IT - AL OAEDA; 315B-CE-92639:

(S) Charlotte Division is conducting [REDACTED] on the twenty-one year old [REDACTED] to determine his threat potential based on his on-line anti-US and jihad rhetoric. He is seemingly escalating his views and may be preparing and recruiting others for jihad.

(S) The FIG identified Samir Zafar Khan, DPOB 12/25/1985, Riyadh, Saudi Arabia, in November 2006 during open source research in support of [REDACTED]

(S) [REDACTED] The FIG discovered a WEBLOG maintained by Samir Khan, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad.

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(U) (S) Khan has stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(U) Khan hosts a fundamentalist Islamic, pro-jihad WEBLOG and is a registered member on several other WEBLOGS with similar content. The entire WEBLOG contains postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL.

(U) In his introduction on the WEBLOG he clearly states his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and that based on these beliefs that his readers should understand his political views.

(S) [REDACTED]

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(U) (S) In 2007, Khan engaged in a religious argument with non-Muslim individuals at the local mosque. Khan made statements taunting the individuals with threats of killing Americans.

(U) (S) On 10/15/2007, the New York Times published an article titled, "An Internet Jihad Sells Extremism to Viewers in the US."

(S)

~~SECRET//NOFORN//ORCON~~

To: Counterterrorism From: Charlotte
(S) Re: (S) [redacted] 04/10/2008

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Khan was identified as "inshallahshaheed" and as a resident of Charlotte, NC.

(S) [redacted]

[redacted]

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[redacted]

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(S//NF)

[redacted]

[redacted]

(S//NF)

[redacted]

[redacted]

(S//NF)

[redacted]

[redacted]

~~(S)~~ ~~SECRET//NOFORN//ORCON~~ [redacted]

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To: Counterterrorism From: Charlotte
(S) Re: ~~(S)~~ [redacted] 04/10/2008

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[redacted]

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[redacted]

(U) ~~(S)~~ Due to the complexity of these cases and the amount of work involved, Charlotte would recommend TDY assistance for approximately 60 days in 30 day increments; however, length of individual TDY's is left to Headquarters discretion.

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(U) ~~(S)~~ Lastly, Charlotte requests CTD approve and coordinate with the Budget Coordination and Supply Unit (BCSU) the issuance of a TR number for the TDY travel.

~~(S)~~ ~~SECRET//NOFORN//ORCON~~ [redacted]

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 04/10/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) At [redacted] Charlotte requests CTD approve and coordinate with the Transfer Unit Charlotte's request for TDY IA assistance; request CTD approve and coordinate with BCSU obtaining a TR number to support the TDY travel.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At BCSU: For information.

Set Lead 3: (Info)

HUMAN RESOURCES

AT WASHINGTON, DC

(U) Transfer Unit: For information.

Set Lead 4: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) For information.

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~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2038
DATE: 08-08-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/30/08 Time: 09:06

Case ID: 315N-CE-92639 Serial: 243

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Description of Document:

Type : EC
Date : 04/03/08
To : ATLANTA, et al.
From : COUNTERTERRORISM
Topic: (S) [REDACTED]

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Reason for Permanent Charge-Out:

ERRONEOUSLY ENTERED DATA THAT WOULD CONFUSE THE READER PER [REDACTED]
[REDACTED]

Employee: [REDACTED]

~~SECRET~~

(S) SECRET//NOFORN

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: .04/21/2008

To: Charlotte

Attn: SA

From: Charlotte

Squad 6

Contact:

Approved By: Gray Nathan Thomas

Drafted By:

Case ID #: (U) 315N-CE-92639

(Pending)

(Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
IT-AL QA'IDA

(S) Synopsis:

(U)

Derived From: FBI NSISGC, 20080301

Declassify On: 04/03/2033

(U)

Details: WARNING: (S/NF)

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(S) SECRET//NOFORN

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2038
DATE: 08-08-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/09/08 Time: 11:32

Case ID: 315N-CE-92639 Serial: 245

Description of Document:

Type : EC
Date : 04/03/08
To : ATLANTA, et al.
From : COUNTERTERRORISM
Topic: (S) [REDACTED]

Reason for Permanent Charge-Out:

POORLY WRITTEN AND SPELLING ERRORS PER [REDACTED]

Employee: [REDACTED]

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Precedence: ROUTINE

Date: 04/29/2008

To: Charlotte

Attn: SA [REDACTED]

From: Washington Field

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: ~~(U)~~ [REDACTED] (Pending)
(U) 315B-CE-92639 (Pending)

Title: (S) [REDACTED]

SAMIR ZAFAR KHAN;
IT - AL QAEDA

Synopsis: (S) [REDACTED]

~~(U)~~ ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: 02/11/2033~~

(U) [REDACTED]

Enclosure(s): (S) [REDACTED]

Details: (S) [REDACTED]

(S) [REDACTED]

(S) Case ID : [REDACTED]
315N-CE-92639 247

(S) [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2008

To: Charlotte

Attn: CDC

From: Charlotte

Squad 6

Contact:

Approved By: Gray Nathan Thomas

Drafted By:

Case ID #: (U) 315N-CE-92639 (Pending)
(U) 288L-CE-92997 (Pending)

Title: (U) SAMIR ZAFAR KHAN
IT-AL-QA'IDA

(S) Synopsis: (U)

(U) Derived From: FBI NSISGC, 20080301
Declassify On: 05/01/2033

(U)

Details: (S)

(S)

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~~SECRET~~

To: From: Charlotte
Re: (U) 315N-CE-92639, 05/01/2008

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[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

~~(U)~~ ~~(S)~~ The following personnel are designated as Case
Coordinators:

IA	[Redacted]	FIG. CE	
SA	[Redacted]	JTTF/Squad 6, CE	
SA	[Redacted]	JTTF/Squad 6, CE	
SA	[Redacted]	Cyber, Squad 7, CE	
TFO	[Redacted]	JTTF/Squad 6, CE	
TFO	[Redacted]	JTTF, Squad 6, CE	
A/SIA	[Redacted]	CTD/	[Redacted] FBIHQ
IA	[Redacted]	CTD/	[Redacted] FBIHQ
IA	[Redacted]	LX1	

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-08-2038
DATE: 08-08-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/01/2008

(S) Case ID:

[Redacted]

(S) [Redacted] (Pending)

(Pending)

315N-CE-92639

(Pending) - 249

288L-CE-92997

(S) (Pending) - 88

(S)

[Redacted]

(S) (Pending)

[Redacted]

Contact Date: 04/21/2008

Type of Contact: e-Mail

Location: Miami, Florida

Written by:

[Redacted]

Source Reporting:

(S)

[Large Redacted Area]

b1
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b7C

b1
b3
b7D

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2008

To: Charlotte

Attn: SA [REDACTED]

b1
b3
b6
b7C

From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: (U) [REDACTED]

215N-CE-92639 (Pending)-250
288L-CE-92997 (Pending)-89

(S) [REDACTED]

Title: (U) (S) [REDACTED]

SAMIR ZAFAR KHAN (USPER)
IT- AL QAEDA

Synopsis: (U) To provide receiving office with CHS reporting documents.

(U)

Derived From : FBI SCG-3, January 1997
Declassify On: 05/01/2033

(S) Enclosure(s): (U) [REDACTED]

b1
b3
b7D

Details: (U) This communication serves to document the CHS reports to the Charlotte Division case file.

~~SECRET~~

b6
b7C

250

~~SECRET~~

To: Charlotte From: Miami
(S) Re: [REDACTED] 05/01/2008

b1
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b7E

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Please contact SA [REDACTED]
[REDACTED]

♦♦

~~SECRET~~

~~SECRET~~//NOFORN/20330421

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2008

To: Counterterrorism

Attn:

[Redacted]

SSA
IA

b6
b7C
b7E

New York

Attn: CT-3 SSA

Charlotte

Attn:

SSA
SA

From: WFO

CT-3

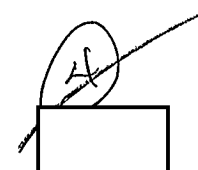
Contact: SA

[Redacted]

Approved By:

[Redacted]

Drafted By:



(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending) -251

Title: (S)

[Redacted]

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b7E

Synopsis: (S)

[Redacted]

[Redacted]

(U) ~~(S)~~

Derived From : G-3
Declassify On: 04/21/2033

(U)

[Redacted]

(S) Details: ~~(S)~~

[Redacted]

(S)

[Redacted]

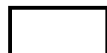
b1
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~~SECRET~~//NOFORN/20330421

b6
b7C

315N - CE - 92639 - 251



To: Counterterrorism From: WFO
(U) Re: ~~(S)~~ 315N-CE-92639, 04/21/2008

(S) [REDACTED]

b1
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(S) [REDACTED]

[REDACTED]

(S) [REDACTED]

[REDACTED]

(U) During subsequent interviews, [REDACTED] admitted to having been in the Northwest Frontier Province of Pakistan during Ramadan, and traveling from mosque to mosque in an armed group. He further advised that he traveled during Ramadan because he wanted to do something difficult and special, and he wanted to learn everything about the Taliban. He advised he can not separate the concept of jihad from the Taliban.

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(S) [REDACTED]

[REDACTED]

b1
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~~SECRET//NOFORN/20330421~~

To: Counterterrorism From: WFO
(U) Re: ~~(S)~~ 315N-CE-92639, 04/21/2008

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only. Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NY

(S)

~~X~~

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Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only. Read and clear.

♦♦

~~SECRET//NOFORN/20330421~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISECLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/07/2008

Case ID: 315B-CE-92639 (Pending)-253

Contact Date: 04/25/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]

Other(s) Present: None

(U)

~~Derived From : NSISCG
Declassify On: 05/07/2033~~

Source Reporting:

(U) On 04/25/2008, Confidential Human Source (CHS), who has provided reliable information in the past and is not in a position to testify, provided the following information:

(S) SAMIR ZAFAR KHAN [REDACTED]

[REDACTED]

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b7Db1
b3
b6
b7C
b7DS: redrafts | FIG | [REDACTED] 128 rec 0 ~~SECRET~~ FD-1023.npd

315B-CE-92639-253

File

~~SECRET~~

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Page 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 05/20/2008

To: Charlotte

Attn: SSA [redacted]
SA [redacted]

Counterterrorism
International Operations

Attn: [redacted]
Attn: Asia Unit
UC [redacted]
FOS [redacted]

b1
b3
b6
b7C
b7E

From: [redacted]

Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) (S) 315N-CE-92639 (Pending)
(U) (S) 288L-CE-92997 (Pending)
(S) 163I- [redacted] 365 (Pending)
(S) [redacted] (Pending)
(U) (S) 801B-HQ-1449792-E (Pending)
(S) [redacted] (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN;
AKA INSHALLAHSHAHEED
IT - AL QAEDA

(S) [redacted]

DIDO DISSEMINATION OF INTELLIGENCE FOR
FOREIGN NATIONALS

(S) [redacted]

(U) Synopsis: (S) To confirm delivery of an unclassified USPER,
[redacted] provided to Legat [redacted] in response to a
request by [redacted] made on September 4, 2007.

b1
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b7E

Case ID : 315N-CE-92639
288L-CE-92997
163I-SG-365

Serial : 254
90
26

(S) [redacted]

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~~SECRET~~

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Page 2

~~(U)~~ ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: 04/11/2033~~

Reference: (U) 163I ☐ -365 Serial 17
(U) 163I ☐ -365 Serial 18
~~(U)~~ ~~(S)~~ 315N-CE-92639 Serial 238

Details: (S)

b1
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LEAD(s) :

Set Lead 1 (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

~~SECRET~~CLASSIFIED BY NSICG/C98W57B22 - AAC
REASON: 1.4 (c)
DECLASSIFY ON: 09-13-2038
DATE: 09-13-2013

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2008

To: Miami

From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

(S)

ending)
(Pending)
(Pending)
(Pending)
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(Pending)
(Pending)
(Pending)
(Pending)

315N-CE-92639-255
288L-CE-92997-91

(Pending)
(Pending)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb1
b3
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(S) Title: [REDACTED]

Synopsis: To document statistical accomplishments in conjunction with the above referenced investigations.

Details: A sensitive CHS provided information regarding the above referenced investigations from 04/23/2008 through 05/06/2008.

~~SECRET~~

315N-CE-92639-255

~~SECRET~~

To: Miami From: Miami
(S) Re: [REDACTED] 05/15/2008

b1
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Accomplishment Information:

Number: 16

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

b6
b7C
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Number: 6

Type: POSITIVE TERRORISM (DISSEMINATED OUTSIDE FBI)

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

Number: 6

Type: FIS/TERRORIST ACTIVITY OBSERVED/DETECTED

[REDACTED] 307A
COMPUTER ASSISTANCE

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: T2

♦♦

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/20/2008

(U) Case ID: (S) 315B-CE-92639 (Pending) - 256

(S)

Contact Date: (U) 05/17/2008

Type of Contact: (U) e-Mail

Location: (U) Charlotte, North Carolina

Written by: (U) SA

Other(s) Present:

(U) (S)

Derived From: FBI SCG-3, January 1997
Declassify On: 25X1-human

Source Reporting:

(S)

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(S)

(X)

(S)

(S)

(X)

(S)

♦♦

~~SECRET/NOFORN~~

315B-CE-92639-256

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2008

To: Charlotte

Attn: Squad 6

Attn: SA [REDACTED]

b6
b7C

From: Charlotte

Squad 6

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315B-CE-92639 (Pending)

Title: (U) SAMIR ZAFAR KHAN
IT SUNNI EXTREMISTS, OTHER THAN AL QAEDA

Synopsis: (U) To document additional information related to
11/08/2007 interview of [REDACTED]

b6
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Details: (U) On 11/08/2007, [REDACTED] cell phone
number [REDACTED] was interviewed at his residence [REDACTED]
[REDACTED] Charlotte, NC by JTTF SA [REDACTED] (USSS) and
FBI SA [REDACTED]. After providing the identity of the
interviewing agents and the nature of the interview, [REDACTED]
provided information which has been documented in an FD-302
drafted by SA [REDACTED] and dated 11/08/2007 (reference 315B-CE-
92639, serial 142). This memorandum serves to provide additional
detail to information previously reported on that interview.

During the interview, [REDACTED] stated that the Islamic
Society of Greater Charlotte (ISGC) currently did not have an
Imam. He stated that the previous Imam, Mufti [REDACTED]
[REDACTED] left the ISGC several years ago and they have not had a
full time Imam since that time. [REDACTED] stated that the leadership
of the ISGC "ran [REDACTED] away". [REDACTED] stated that he believes this
was the result of Tanzeem-e-Islami members in the Mosque having
disagreements with [REDACTED] also expressed his
doubts about the ISGC Shura Council claims that the ISGC could
not afford to hire a new Imam. He stated his believe that
Tanzeem-e-Islami members were preventing the hiring of a new Imam
because they believe that all Muslims should follow their leader
in Pakistan.

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UNCLASSIFIED

CE Drafts/ Squad 6 [REDACTED] 1275201.EC
315B-CE-92639-257

UNCLASSIFIED

To: Charlotte From: Charlotte
Re: (U) 315B-CE-92639 , 05/07/2008

[] also recalled an occasion when SAMIR ZAFAR KHAN was allowed to give the Friday prayer sermon at the ISGC, during which SAMIR KHAN encouraged the congregation to engage in Jihad overseas. This writer asked [] why SAMIR KHAN was allowed to give the Friday sermon. [] opined that SAMIR KHAN was given the opportunity because he is very well read on Islamic texts and [] is a prominent leader at the ISGC, and the leader of the Tanzeem-e-Islami group there. This writer asked [] how, in the absence of an Imam, is it determined who will give the sermon each Friday. [] stated that the Shura Council selects a member each week to give the sermon and that some members, like SAMIR KHAN, will request the opportunity to speak. [] stated that any member can ask to give the sermon, but the Council usually selects a member who is knowledgeable and respected by the community. He stated that SAMIR KHAN would not get another opportunity.

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UNCLASSIFIED

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Page 1

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

Precedence: ROUTINE

Date: 04/03/2008

To: Counterterrorism

Attn: [redacted]
SSA [redacted]
IA [redacted]
IA [redacted]
SOS [redacted]
[redacted]
IA [redacted]
[redacted]
SIA [redacted]
IA [redacted]
NCTC
IA [redacted]
IA [redacted]
IA [redacted]

Charlotte

Attn: SQUAD 6
SA [redacted]
SIA [redacted]
IA [redacted]
JTTF
[redacted]

New York

Attn: CT-27
SSA [redacted]
SA [redacted]
SA [redacted]
IA [redacted]
FIG New York

Chicago

SIA [redacted]
Attn: SA [redacted]
SQUAD CT3

San Diego
Atlanta

Attn: SA [redacted]
Attn: SA [redacted]

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b7C

Case ID : 315N-CE-92639

Serial : 258

~~SECRET~~

~~SECRET~~

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Page 2

Newark Attn: CT-1
SSA [REDACTED]
Houston Attn: JTTF
Ottawa Attn: LEGAT
JTTF
Islamabad Attn: LEGAT
New Delhi Attn: LEGAT

b1
b3
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b7C

From: Counterterrorism

[REDACTED]
[REDACTED] FBIHQ Rm 4343
Contact: IA [REDACTED]

Approved By: Frahm Charles E

[REDACTED]

Drafted By:

(U) Case ID #: ~~(S)~~ 315N-CE-92639 (Pending)
(S) [REDACTED] (Pending)

(U) Title: ~~(S)~~ SAMIR KHAN
IT - AL QA'IDA;

(S) [REDACTED]

Synopsis: (S) [REDACTED]
[REDACTED]

(U) ~~(S)~~ Derived From: FBI G-3 SGC, 01/1997
Declassify On: 20330403

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~~SECRET~~
~~WF~~

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Page 3

(U) [REDACTED]

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~~(U)~~ Administrative: ~~(S)~~ 1. This document is classified ~~SECRET//ORCON/NOFORN~~. Portions of this document carrying classification markings may not be incorporated into any criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

2. (S) [REDACTED]

3. (S) [REDACTED]

4. (S) [REDACTED]

Details: ~~(S)~~ According to 315N-CE-92639 Serial 225, Charlotte Division's Field Intelligence Group (FIG) identified Saudi-born U.S. citizen SAMIR ZAFAR KHAN during an open source search in

[REDACTED] The FIG discovered a weblog maintained by SAMIR which showed his (SAMIR's) interest in violent jihad. SAMIR's weblog states his (SAMIR's) desire to re-

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~~SECRET~~
~~NF~~

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Page 4

establish the Islamic Caliphate, a common goal amongst true believing Islamists. The weblog also contained postings that encouraged acts of violent jihad including video links graphically depicting the killing of U.S. soldiers in Iraq, suicide attacks on coalition facilities, and speeches by al-Qa'ida leaders USAMA BIN LADEN and AYMAN AL ZAWAHIRI.

NOTE: [REDACTED]
[REDACTED] For more background information, please review the case files of 315N-CE-92639 and read Michael Moss' New York Times article, "An Internet Jihad Aims at U.S. Viewers."

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(S//NF) [REDACTED]
[REDACTED]

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* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

* (S//NF) [REDACTED]
[REDACTED]

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Page 14

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Page 15

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

**

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----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 05/21/2008

To: Counterterrorism

Attn:

[Redacted]
SSA [Redacted]
IA [Redacted]
IA [Redacted]
SOS [Redacted]
DSEAU
IA [Redacted]
GTAU
SIA [Redacted]
IA [Redacted]

b6
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b7E

Charlotte

Attn: SQUAD 6

SA [Redacted]
SIA [Redacted]
IA [Redacted]
JTTF

New York

Attn: CT-27

SSA [Redacted]
SA [Redacted]
SA [Redacted]
IA [Redacted]

FIG New York

Chicago

Attn: SA

SQUAD CT3

San Diego

Attn: SA

Atlanta

Attn: SA

[Redacted]

From: Counterterrorism

[Redacted]
[Redacted] FBIHQ Rm 4343

Contact: IA [Redacted]

Approved By:

Frahm Charles E

[Redacted]

Drafted By:

(U) Case ID #: (S) 315N-CE-92639 (Pending)
(S) [Redacted] (Pending)

b1
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(U) Title: (S) SAMIR KHAN
IT - AL QA'IDA;

Case ID : 315N-CE-92639

Serial : 259

(S)

[Redacted]

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Page

2

(S)

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Synopsis: (S//NF)

~~(U)~~ ~~(S)~~

~~Derived From~~ : FBI NSISCG 20080301
~~Declassify On~~: 20330521

(U)

Administrative: (S) 1.

2. (S)

3. (S)

4. (S)

Enclosure(s): (S//NF)

Details: ~~(S)~~ According to 315N-CE-92639 Serial 225, Charlotte Division's Field Intelligence Group (FIG) identified Saudi-born U.S. citizen SAMIR ZAFAR KHAN during an open source search in

~~(S)~~ The FIG discovered a weblog maintained by SAMIR which showed his (SAMIR's) interest in

~~SECRET~~

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~~SECRET~~

NF

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Page 3

violent jihad. SAMIR's weblog states his (SAMIR's) desire to re-establish the Islamic Caliphate, a common goal amongst true believing Islamists. The weblog also contained postings that encouraged acts of violent jihad including video links graphically depicting the killing of U.S. soldiers in Iraq, suicide attacks on coalition facilities, and speeches by al-Qa'ida leaders USAMA BIN LADEN and AYMAN AL ZAWAHIRI.

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

**

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CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2008

To: Counterterrorism

Attn:

Det.

IA

SSA

IA

SA

IA

Attn:

Attn:

SSA

SA

SA

Det.

CT-27

CT-27

CT-27

CT-27

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Charlotte

New York

From: New York
Squad FI-3
Contact: IA

Approved By:

Drafted By:

Case ID #: (S)

(U) (S)

(U) (S)

(U) (S)

315N-CE-92639 (Pending) - 260

(Pending) - 31

Title: (S)

(S)

(U) (S)

SAMIR KHAN

(U) (S)

ANALYTIC SUPPORT: CT-27

Synopsis: (S)

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Derived From: G-3
Declassify On: 05/16/2033

Administrative: (S)

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315N-CE-92639-260

~~SECRET~~

To: ?? From: New York
Re: (S) [redacted] 05/16/2008

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Details: Executive Summary: (S) [redacted]
[redacted] 6 names total identified telephone numbers were

(S)

Recommendations: (S)

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(S)

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X

(S)

~~SECRET~~

~~SECRET~~

To: ?? From: New York
Re: (S) [redacted] 05/16/2008

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b7C

(S)

[redacted]

(S)

[redacted]

[redacted]

Analyst Note: (S)

[redacted]

[redacted]

Conclusion: (S)

[redacted]

[redacted]

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~~SECRET~~

To: ?? From: New York
Re: (S) [REDACTED] 05/16/2008

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b7E

Accomplishment Information:

Number: 1
Type: DI-FICP-REFERRAL TO INVESTIGATIVE SQUAD .
[REDACTED] INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FI3

Number: 1
Type: DI-TACTICAL-INVESTIGATION (CT)
[REDACTED] INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: FI3

~~SECRET~~

~~SECRET~~

To: ?? From: New York
Re: (S) 05/16/2008

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LEAD(s):

Set Lead 1: (Discretionary)

ALL RECEIVING OFFICES

~~(U)~~ ~~(S)~~ Information provided for whatever action deemed necessary.

♦♦

~~SECRET~~

(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2008

To: Counterterrorism

Attn:

SSA
IA

Chicago

Attn: SA

Charlotte

Attn: IA

From: Charlotte

Squad 6

Contact:

Approved By: Gray Nathan Thomas *~TG/um*

Drafted By

Case ID #: (U) 315N-CE-92639 (Pending) *261*

(S) (X)

(U) Title: (S) SAMIR ZAFAR KHAN
IT-AL QA'IDA

(S) Synopsis: (X)

(S)

b1
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(U) (X)

Derived From: FBI NSISGC, 20080301
Declassify On: 05/22/2033

(U)

Details: WARNING: (S/NF)

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(S) ~~SECRET//NOFORN~~

~~(S) SECRET//NOFORN~~ []

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To: Chicago From: Charlotte
(S) Re: (U) [] 05/22/2008

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C

(U) For [] Read and Clear.

Set Lead 2: (Info)

CHICAGO

AT CHICAGO, ILLINOIS

(U) For information.

♦♦

~~(S) SECRET//NOFORN~~ []

~~(S) SECRET/ORCON/NOFORN~~b1
b3
b6
b7C
b7E**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/16/2008

To: Counterterrorism

Attn:

[Redacted]

Det. [Redacted]

IA [Redacted]

SSA [Redacted]

IA [Redacted]

Charlotte

Attn:

SA [Redacted]

IA [Redacted]

New York

Attn:

SSA [Redacted] CT-27

SA [Redacted] CT-27

SA [Redacted] CT-27

Det. [Redacted] CT-27

SA [Redacted] CT-6

Det. [Redacted] CT-8

From: New York

Squad FI-3

Contact: IA [Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #:

(S)

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(U)

~~(S)~~~~(S)~~

315N-CE-92639 (Pending) - 262

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b7C

Title: (S)

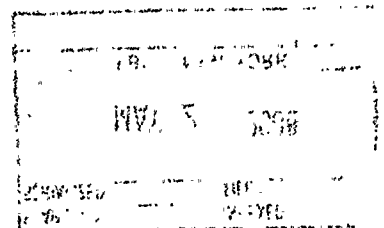
(S)

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[Redacted]

6

~~(S) SECRET/ORCON/NOFORN~~

315N-CE-92639-262

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

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(S) [redacted]

(U) ~~(S)~~ SAMIR KHAN

(U) ~~(S)~~ ANALYTIC SUPPORT: CT-27

Synopsis: (S) [redacted]

[redacted]

(U) ~~(S)~~ Derived From : G-3
Declassify On: 05/16/2033

Administrative: (S) [redacted]

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[redacted]

WARNING: (S/NF/OC) [redacted]

[redacted]

Details: Executive Summary: (U) [redacted]

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[redacted]

(S) [redacted]

[redacted]

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

(S)

[redacted]

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[redacted]

[redacted]

(S)

[redacted]

[redacted]

Recommendation: (S)

[redacted]

[redacted]

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[redacted]

[redacted]

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(S)

[redacted]

[redacted]

(S)

[redacted]

To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

(S) [redacted]

(S) [redacted]

(S//OC/NF/ [redacted]

(S//OC/NF/ [redacted]

(S) [redacted]

(U) Khan is the administrator and author of the blog "inshallahshaheed," which contains postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of United States soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and Usama Bin Laden. In his introduction on the inshallahshaheed WEBLOG, Khan clearly states his desire to bring about the Islamic Caliphate and that the west is a hypocrisy and

To: Counterterrorism From: New York
Re: (S) [] 05/16/2008

that based on these beliefs that his readers should understand his political views. The desire to establish the Islamic Caliphate is a common goal among Islamists to include Al-Qaeda and the Taliban. (315N-CE-92639 serial 238)

(S//OC/NF/ []

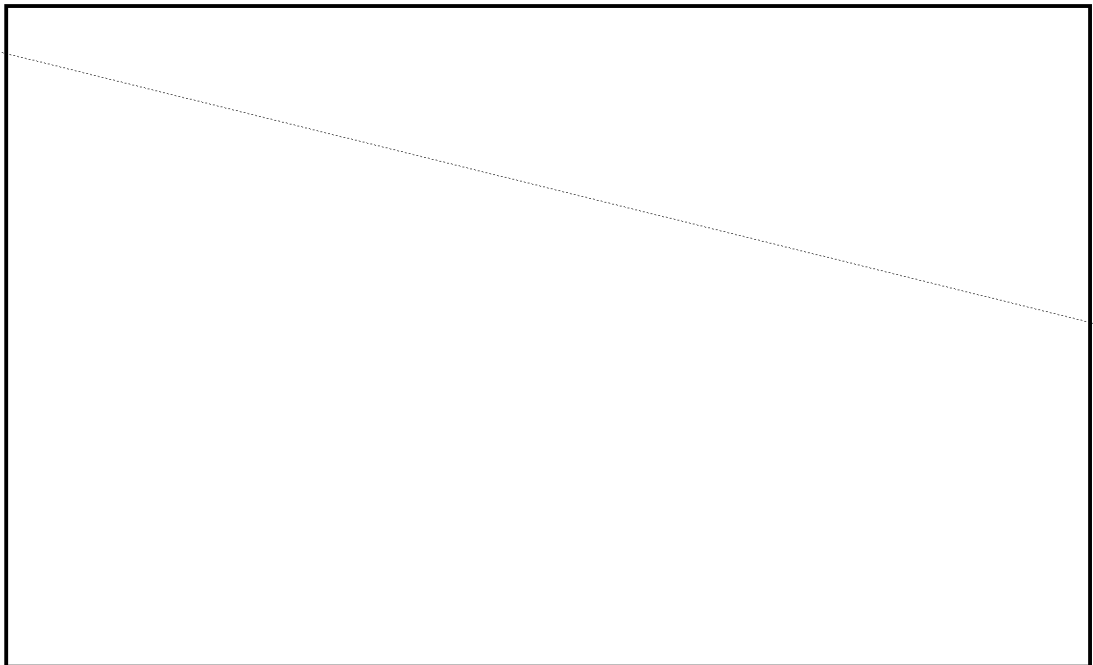
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(S//OC/NF/ []

Analyst Note: (S) []

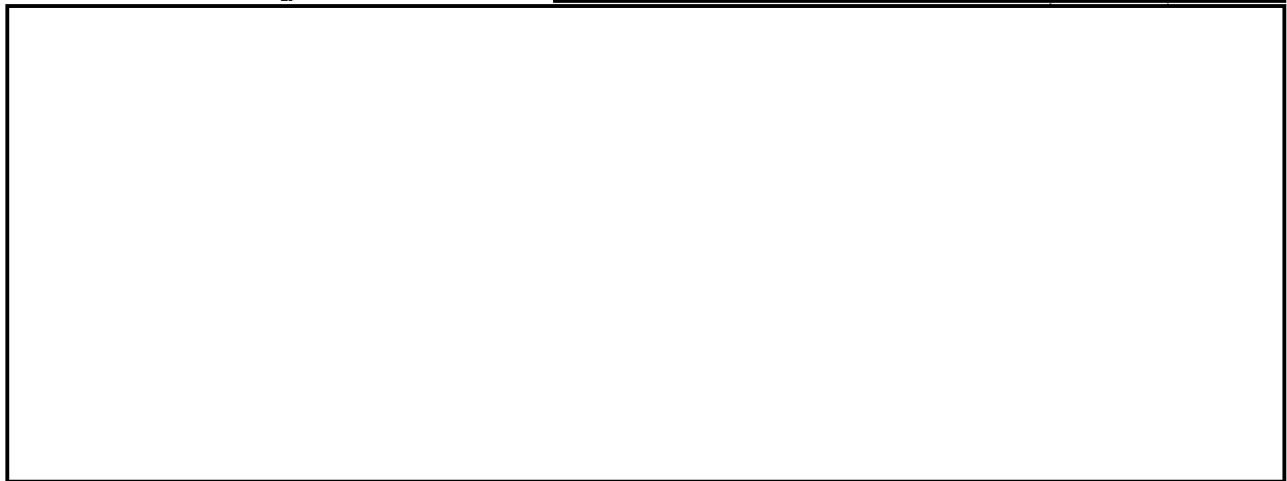
To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

(S)



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Analyst Note: (S) [redacted]



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(S//OC/NF/ [redacted]



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To: Counterterrorism From: New York
Re: (S) [redacted] 05/16/2008

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[redacted]

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[redacted]

[redacted]

(S//OC/NF/

[redacted]

[redacted]

Conclusion: (S)

[redacted]

[redacted]

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To: Counterterrorism From: New York
Re: (S) [] 05/16/2008

Accomplishment Information:

Number: 1
Type: DI-FICP-REFERRAL TO INVESTIGATIVE SQUAD
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

Number: 1
Type: DI-TACTICAL-INVESTIGATION (CT)
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

Number: 1
Type: DI-INTELLGAP-FO LOCAL GAP IDENTIFIED (CT)
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

(S) Number: 1 []
Type: DI-TACTICAL []
[] INTEL PROGRAM
Claimed By:
SSN: []
Name: []
Squad: FI3

(S)

~~SECRET/ORGCON/NOFORN~~

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To: Counterterrorism From: New York
Re: (S) [REDACTED] 05/16/2008

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Please review information contained within this communication relevant to captioned on-going investigations.

♦♦

(S)

~~SECRET/ORGCON/NOFORN~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:11

Case ID: 315N-CE-92639 Serial: 263

Description of Document:

Type : OTHER
Date : 02/07/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE CELL SERVICE

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1023 (Rev. 6-22-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 05/27/2008

(S) Case ID: [REDACTED] (Pending) (S) [REDACTED]
315N-CE-92639 (Pending) -264
288L-CE-92997 (Pending) 82
(S) [REDACTED] (S) (Pending) [REDACTED]

b1
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Contact Date: 05/19/2008

Type of Contact: e-Mail

Location: Miami, Florida

Written by: [REDACTED]

Source Reporting:

On 05/19/2008, the CHS referenced above provided the following information:

(S) [REDACTED]

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(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2008

To: Charlotte

Attn: SA [REDACTED]

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From: Miami

T-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(S) Case ID #: (U) [REDACTED]

(S) [REDACTED] (Pending)

(Pending)

315N-CE-92639

(Pending) - 265

288L-CE-92997

(Pending) - 93

(S) [REDACTED]

(S) (Pending) [REDACTED]

Title: (U) [REDACTED]

SAMIR ZAFAR KHAN (USPER)
IT- AL QAEDA

Synopsis: (U) To provide receiving office with CHS reporting document.

(U)

Derived From : FBI SCG-3, January 1997
Declassify On: 05/27/2033

Enclosure(s): (S) [REDACTED]

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Details: (U) This communication serves to document the CHS reports to the Charlotte Division case file.

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315N-CE-92639-265

~~SECRET~~

To: Charlotte From: Miami
(S) Re: [REDACTED] 05/27/2008

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LEAD(s) :

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Please contact SA [REDACTED] for additional CHS
taskings.

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FBI INFO.
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

---- Working Copy ----

Page 1

Precedence: IMMEDIATE

Date: 06/05/2008

To: New York

Attn: SSA [redacted]
SSA [redacted]

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Charlotte
Newark

SA [redacted]
IA [redacted]
SA [redacted]
SA [redacted]

From: Counterterrorism

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted] (Pending)
(U) ~~(S)~~ 315N-CE-92639 (Pending)
(S) [redacted] (Pending)
(S) [redacted] (Pending)

Title: (S) [redacted]

SAMIR KHAN
IT - AL-QAEDA

(S) [redacted]

Synopsis: (S) [redacted]

(U) ~~(S)~~

Derived From : ~~FBI NSISCG~~ - 20080301
Declassify On: ~~06/05/2033~~

(S) Administrative: [redacted]

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(S) Case ID :

315N-CE-92639

266

(S) [redacted]

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~~SECRET~~

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Page

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Details: (S//NF//OC/

(S//NF//OC/

(S//NF//OC/

(U) Questions or additional taskings regarding this communication should be directed to Detective

or IA

LEAD(S):

Set Lead 1: (Action)

New York

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~~NF/OR~~

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Page 3

CT-27

(U) Read and clear.

Set Lead 2: (Action)

New York

CT-8

(U) Read and clear.

Set Lead 3: (Action)

Charlotte

(U) Read and clear.

Set Lead 4: (Action)

Newark

(U) Read and clear.

**

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CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 06/05/2008

To: Counterterrorism
Charlotte
San Francisco

Attn: [REDACTED]
Attn: SQUAD 6 JTTF
Attn:

b7E

From: Charlotte
SQUAD 6 JTTF
Contact: [REDACTED]

Approved By: GRAY NATHAN T (Approved in [REDACTED] 06/05/2008)
[REDACTED] (Approved in [REDACTED] 06/04/2008)
[REDACTED] (Approved in [REDACTED] 06/03/2008)
[REDACTED] (Approved in [REDACTED] 05/22/2008)

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Drafted By: [REDACTED]

(U) Case ID #: (S) 325N-CE-92639-267
288L-CE-92997-94

(S)

(U) Title: (S) SAMIR ZAFAR KHAN; IT - AL QAEDA

Synopsis: (U) Approves the issuance of [REDACTED]
processed in [REDACTED]

b7E

(U) (S) Derived From: G-3
Declassify On: 06/03/2008

(U) (S)

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Enclosures:

Enclosed for the San Francisco Division [REDACTED]

(U) Details: (S)

Charlotte FIG identified Samir Zafar Khan (Khan) in November 2006 during
open source research [REDACTED]

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(S) [REDACTED] The FIG discovered a
WEBLOG maintained by Khan on "www.blogger.com/profile/5193604," which
identified his interest in the Tanzeem-e-Islami-affiliated, US-based
organization, Islamic Organization of North America (IONA), and in jihad.

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267

~~SECRET~~

To: Counterterrorism
Re: 315N-CE-92639-267

From: Charlotte

(U) (S) Khan's initial interest in IONA as stated on his eBlogger profile was not surprising considering [REDACTED]

[REDACTED] Postings and discussions on Khan's WEBLOG indicates that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

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(S) [REDACTED]

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(S) (S) Khan posted his personal profile on several open source fora such as: eblogger; The Shield of Islam; Al Maghrib and Islamica. [REDACTED] [REDACTED] was interviewed on 10/05/2007 and stated that Samir resides at the aforementioned address and is very active on both his laptop [REDACTED]. Samir Khan maintains the email address "tough13_sam@hotmail.com." On 04/27/2008, Samir Khan received an email from "khalidbulay@hotmail.com" requesting translation of an Arabic text of a bayaan from Shabaab Al-Mujahiden. The request was also "cced" to "badrudiin10@hotmail.com." On 02/29/2008 the State Department designated al-Shabaab (aka Shabaab Al-Mujahiden) as a Foreign Terrorist Organization under Section 219 of the Immigration and Nationality Act and as a Specially Designated Global Terrorist under Section 1(b) of Executive Order 13224.

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(S) [REDACTED]

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(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism
Re: 315N-CE-92639-267

From: Charlotte

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X

(U) Any questions regarding the above can be directed to:

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~~SECRET~~

To: Counterterrorism
Re: 315N-CE-92639-267

From: Charlotte

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At Read and Clear.

b7E

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) At SQUAD 6 JTTF. Read and Clear.

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S)

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~~SECRET~~CLASSIFIED BY NISCG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 08-15-2039
DATE: 08-15-2014**FEDERAL BUREAU OF INVESTIGATION**

Confidential Human Source (CHS) Reporting Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Reporting Date: 05/28/2008

(S) Case ID: [REDACTED]
315N-CE-92639 (Pending) - 269
(S) [REDACTED]b1
b3

Contact Date: 05/28/2008

Type of Contact: In person

Location: Charlotte, NC

Written by: SA [REDACTED]
Other(s) Present:b6
b7C

Source Reporting: On 05/28/2008, SA [REDACTED] met with [REDACTED] (hereafter referred to as CHS) at a prearranged location in Charlotte North Carolina. CHS is a collaborative source with excellent access, who has spoken in confidence, and much of whose reporting to date has been corroborated. CHS responds to tasking, and the reporting (if revealed) would endanger his/her status, reputation and/or security.

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CHS provided the following information: [REDACTED]

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315N-CE-92639-269

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/13/08 Time: 15:10

Case ID: 315N-CE-92639 Serial: 270

Description of Document:

Type : OTHER
Date : 04/18/08
To : CHARLOTTE
From : CHARLOTTE
Topic: FD794 RE LUNCH W/ POSSIBLE CHS

Reason for Permanent Charge-Out:

Serialized to the wrong file

Employee:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 08-20-2038
DATE: 08-20-2013

Page 1

Precedence: ROUTINE

Date: 06/06/2008

To: Counterterrorism

Attn: Det. [REDACTED]
[REDACTED]
IA [REDACTED]
[REDACTED]

Charlotte

Attn: SA [REDACTED]

New York

Attn: SA [REDACTED]
SA [REDACTED]

From: New York

CT-27

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) [REDACTED] (Pending)

315N-CE-92639

Title: (S) [REDACTED]

~~(U)~~ ~~(S)~~ SAMIR KHAN

~~(S)~~
Case ID: [REDACTED]

315N-CE-92639

271

~~SECRET~~

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~~SECRET~~

---- Working Copy ----

Page 2

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Synopsis: (S) [redacted]

~~(U)~~ ~~(S)~~ Derived From : G-3
Declassify On: 06/06/2033

Details: (S/NF/OC) [redacted]

[redacted]

(S/NF/OC) [redacted]

[redacted]

(S/NF/OC) [redacted]

[redacted]

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~~SECRET~~

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Page 5

Accomplishment Information:

(S)
Number: 1

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

[REDACTED] LIAISON WITHIN FBI

[REDACTED] SEARCH (NON-CONSENSUAL)

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT27

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

~~SECRET~~

Complaint Form

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-2013 BY NSICG/C98W57B22

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases Samir Khan		Character of case International Terrorism Samir Khan				
		Complainant ☐ Protect Source [REDACTED]				
		Complaint received by [REDACTED] Field Office <u>CE</u> Telephone # <u>7043779200</u> ☒ Personal ☐ Telephonic Date <u>06092008</u> Time <u>14:15 pm</u>				
Address of Subject 11231 Tradition View Drive Charlotte NC 28269		Complainant's address and telephone number [REDACTED] Charlotte NC 28269 [REDACTED]				
		Complainant's DOB [REDACTED]			Sex Male	
Subject's Description	Race W	☒ Male	Height	Hair	Build	Birth date and birth place [REDACTED]
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number [REDACTED]
	Scars, marks and other data					
Employer		Address			Telephone	
Vehicle Description						
Facts of Complaint [REDACTED] came to the Charlotte Office to provide a memo that was passed around the community development that he resides in. The memo addressed a neighbor (Samir Khan) and his activities on his blog site. [REDACTED] and lives [REDACTED] of Mr. Khan, and questions the safety of himself and others in the development, if Mr. Khan decided to enact Jihad. The memo which was passed around the community details, who Mr. Khan is, and where he resides. It also details certain blog inputs that entail his beliefs and his feelings about American Troops.						
[REDACTED] <i>SP</i> <i>HW</i>					Do not write in this space.	
(Complaint received by)					BLOCK STAMP	

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S:\cs drafts\opcenter\ [REDACTED] 71061020081.wpd

315N-CE-92639-272

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(U) ~~(S)~~ SAMIR ZAFAR KHAN; AKA INSHALLAHSHAHEED: 315B-CE-92639

[] UC [] SSA [] IA []
[]
FieldPOCs: SSA [] SA [] TFO/USS [] SA []
[]

Current Situation (as of 06/10/2008):

- (S//OC/NF// []
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- (S) []
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Investigative Plan as of 06/10/2008:

- (S) []
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- (S) []
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- (U) FBI CE will continue to develop a relationship with []
[]
- (S) []
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- (S) []
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Background

(S) ~~(S)~~ In November 2006, FBI CE identified Samir Zafar Khan during open source research

(S) []
(S) [] FBI

CE discovered a WEBLOG maintained by Samir Zafar Khan on
22.blogger.com/profile/5193604, which identified his interest in the Tanzeem-e-Islami-affiliated,
US-based organization, Islamic Organization of North America (IONA), and in jihad. This blog
profile also provided his online name as "inshallahshaheed."

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(S) ~~SECRET//ORCON/NOFORN~~ []

~~(S) SECRET//ORCON/NOFORN~~ []

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(U) Samir Zafar Khan opened a WEBLOG on wordpress.com and registered the WEBLOG as inshallahshaheed.wordpress.com. He titled this WEBLOG, "The ignored puzzle pieces of knowledge." The inshallahshaheed WEBLOG "about page" contained an introduction to Samir Zafar Khan. The entire inshallahshaheed WEBLOG contained postings that support the act of violent jihad to include links to nearly 200 videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and Usama bin Laden.

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(S) On 10/15/2007, the New York Times "An internet Jihad Sells Extremism to Viewers in the U.S. " For the article, FBI CE subject Samir Khan, aka Inshallahshaheed, identified and interviewed by the NY Times regarding the views posted on his blog. []

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(S) []

~~(S) SECRET//ORCON/NOFORN~~ []

~~SECRET//MR~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 06/29/2008

(S) Case ID #: [redacted] (Pending)
315N-CE-92639 (Pending) 274

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Contact Date: 06/10/2008

Type of Contact: E-mail

Location: Charlotte, North Carolina, U.S.

Writer: SA [redacted]

b6
b7C

(U) Derived From : ~~FBI NSISCG, 20080301~~
Declassify On: ~~25X1-human~~

Source Reporting:

(U) ~~(S)~~ CHS conducted open source research regarding Samir Z. Khan, prompted by recent media reports, and provided the following information:

One of the videos I listened to where reporter interviewed Samir, stated that Samir is a U.S. citizen (USC). This leads me to believe that his parents are probably USC's as well.

A little digging, turned up some good information which I broke down into following:

Samir Ibn Zafar Khan,
Date of birth: 12/25/1985
in Riyadh, Saudi Arabia (age 22)
aka: Xavier

[redacted]
Charlotte, NC 28269-1416

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[redacted] is a member of Islamic Center of Charlotte and gives lectures. Get this, one of the speakers at this

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Mosque Islamic Center of Charlotte NC is [redacted]
[redacted]
[redacted] Factor into this
equation the fact that this is the same Islamic Center where [redacted]
[redacted].

[redacted]

[redacted]

[redacted]

[redacted] on Samir
Khan) [redacted] Charlotte, NC 28269-1416 From the Fox
News photo caption of [redacted]

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"Though some neighbors were afraid to speak to FOXNews.com
about Samir Khan's extremist blog, [redacted] defended Khan's right
to free speech."

Watch this. Link to video of Samir's home:
<http://wwwwbipicomlink.blogspot.com/2008/05/web-site-sympathetic-to-terrorists.html>

Link to NYT video interview with Samir Khan:
http://video.on.nytimes.com/?fr_story=c0ed4cb9f1823f94ed94b87cf98a155a2015456b&rf.=sitemap

Take a look at the mosques in our area:

1. Charlotte Mosques Islamic Society of Greater Charlotte (ISGC) 7025 The Plaza Rd Charlotte, NC 28215 Phone: 704-536-2016
2. Islamic Center of Charlotte 1700 Progress Lane Charlotte, NC 28205 Phone: 704-537-9399
3. Muslim American Society 4301 Shamrock Drive Charlotte, NC 28215-3915 Phone: (704) 537-9007

Also, here is a link to a larger list of Muslim spots in Charlotte: <http://www.salatomatic.com/ls.php?id=60>

The following is a summary of the article "GIMF: The AMERICAN Leader of al Qaeda in Somalia (& its U.S. Website)!!" which was written Feb. 8, 2008 and can be found at <http://mypetjawa.mu.nu/archives/191153.php>.

-In January 2008, the Global Islamic Media Front [GIMF] released a statement from the Movement of Jihadi Youth [Shabab], an al Qaeda linked organization, which officially severed its ties from the Islamic Courts Union [ICU], the former government of Somalia which modeled itself after the Taliban movement, and which also has close ties to al Qaeda.

-Basically, the international jihadis who came to Somalia in response to al Qaeda's call to arms are mad at some of the native Somali jihadis who have allied themselves with nationalists in order to retake control of Somalia.

-American connections to all of this:

- The GIMF document is signed by [redacted] from America.

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- The former "Foreign Minister" to the ICU government was a naturalized U.S. citizen, [redacted] who was a one time [redacted] at The American University in Washington, D.C. before

returning to Somalia to take up [REDACTED]

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• One American was already convicted of helping the African Taliban in their jihad. [REDACTED] was convicted of training to commit acts of terrorism overseas. This is intriguing because there is a connection between [REDACTED] and GIMF through an extensive online jihad network

• Samir Khan of Charlotte is part of the same online jihadis network that linked the GIMF to [REDACTED]

• In a comment on Samir's old blog, a person going by the name "GIMF" requests Samir to contact him. The email address given by "GIMF" is the same address that used to run on the GIMF website and belonged to [REDACTED] who was arrested in Austria for plotting to blow up US interests there.

[REDACTED]

-Who owns Islamic Network? That would be [REDACTED]

[REDACTED] Samir

Khan's new blog is hosted by Muslimgpad.com, also [REDACTED].

-There is a pattern of American Muslims traveling to Africa to fight a proxy war against the U.S. and its allies. A supporter of the al Qaeda backed Shabab movement has a blog called "Ashabaab al mujahideen". The link to that blog came from Charlottean GIMF supporter Samir Khan's blog.

-In Ashabaab's "Worldwide Jihad" section is a link to the official website of the Shabab mujahidin--the same Somali organization mentioned above that has extensive ties to al Qaeda and has at least one American leader.

I'm running cross checks to see if the other extreme [REDACTED]

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[REDACTED] may have any connection. Remember [REDACTED]

<http://www.militantislammonitor.org/article/id/1770>

<http://www.militantislammonitor.org/article/id/1710>

http://en.wikipedia.org/wiki/Mohammed_Taheriazar

[http://frontpagemag.com/articles/Read.aspx?GUID=FC08E919-5A0D-47CD-B4D](http://frontpagemag.com/articles/Read.aspx?GUID=FC08E919-5A0D-47CD-B4DB-30C551DD6EFF)

B-30C551DD6EFF After checking around, there doesn't seem to be any ties to [REDACTED] that have popped up. This is it for now

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